

April 06, 2024

To,

The Corporate Relationship Department

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 541983

Dear Sir/Ma'am,

Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on March 31, 2024.

With reference to the above subject matter, we are attaching herewith the certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 signed by Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, for the year ended on March 31, 2024.

We request you to take the same on your records.

Thanking you,

Yours Faithfully,

For, Innovative Ideals and Services (India) Limited

Maqsood Dabir Shaikh Managing Director DIN: 00834754

Encl:

1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on March 31, 2024.

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions
CIN L64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104 Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

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Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Innovative Ideals and Services (India) Limited (CIN: L64201MH2000PLC129901) ("the Company") maintained by Bigshare Services Limited. pertaining Private Registrar and Share Transfer Agent transfer/transmission of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Innovative Ideals and Services (India) Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

- A. The Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of monies for the period April 01, 2023 to March 31, 2024.
- B. The Company has not received any request for issue of duplicate share certificates for the period April 01, 2023 to March 31, 2024.

For Vishal Thawani & Associates

Vishal Thawani Proprietor

ACS: A43938, **COP:** 17377

Place: Ahmedabad Date: April 06, 2024

UDIN: A043938F000044884