

i Power Solutions India Ltd. www.ipwrs.com

CIN: L72200TN2001PLC047456

27.04.2022

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street Mumbai - 400 001.

Dear Sir

Scrip Code: 512405

<u>Sub: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) Compliance Certificate</u> certifying maintaining physical & electronic transfer facility.

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find the attached compliance certificate certifying maintaining physical & electronic transfer facility for the period 1st April, 2021 to 31st March, 2022.

This is for information & records.

Thanking you

Yours Faithfully

For I Power Solutions India Limited

V Parandhaman

Managing Director

Regd. & Corporate Office: New No.17, Old No.7/4, Vaigai Street, Besant Nagar, Chennai-600 090. Ph: 91-44-24910871 email: audit@ipwrs.com www.ipwrs.com



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:IPS:2022

DATE:04.04.22

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir.

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 512405

ISIN No:INE468F01010

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for I-POWER SOLUTIONS INDIA LIMITED Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For I-POWER SOLUTIONS INDIA LIMITED

JOINTMANAGER (SHARES)

COMPLIANCE OFFICER