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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/19-20

April 10, 2020

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. BTS Consultancy Services Pvt. Ltd. (SEBI Registration No. INR200004031).

Thanking you,

For **IP RINGS LIMITED**

For **BTS CONSULTANCY SERVICES PVT. LTD.**

CS V ANANTHA SUBRAMANIAN
(MEM. NO: A29770)
COMPANY SECRETARY

S. RAMESH BABU
DIRECTOR & COMPLIANCE OFFICER

