

i Power Solutions India Ltd. www.ipwrs.com

CIN: L72200TN2001PLC047456

08.04.2022

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

Dear Sir/Madam,

Scrip Code: 512405

<u>Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.</u>

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022 for your information and records.

Thanking you

Yours Faithfully

For iPower Solutions India Limited

V.PARANDHAMAN

4. Par she mer

CHAIRMAN



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IPS/2022 DATE:04/04/22

The Company Secretary I-POWER NEW NO 17 OLD NO 7/4 VAIGAI STREET BESANT NAGAR CHENNAI 600090

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of March 2022, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

JOINT MANAGER(SHARES)