

Dt – 27th December, 2023 IPR/SECL/EXCH/23-24

To
The General Manager – DCS
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Ref: - INE558A01019 [Scrip Code: 523638]

Sub: Information Regarding Issue of Duplicate Share Certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificates and issue of duplicate share certificates, details whereof are enclosed herewith.

ı	Sr. No.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
ľ	1	RAJESH GUPTA	00031472	30651	6283748	6283847	100

This is for your kind information and records.

Kindly bring the above to the attention of the Members.

Thanking you.

FOR IP RINGS LIMITED

Amarnath Tinathy

Company Secretary

IP Rings Ltd.

D11/12, Industrial Estate, Maraimalai Nagar - 603 209, Chengalpattu District, Tamil nadu, India. Phone: +91-44-2745 2854,2924,2923

www.iprings.com Email: iprmmn@iprings.com

CIN: L28920TN1991PLC020232 LEIN: 335800JFTMKNV1H23L40







Date: 20 /\)_ /2023

To.

Cameo Corporate Services Limited

Unit: IP Rings Limited

"Subramanian Building", No. 1,

Vth Floor, Club House,

Chennai-600002

2 2 DEC 2023

From

Rajesh Gupta

D U-162, Pitampura, Shalimar Bagh North West Delhi, Delhi-110088

Ref: Folio no.-031472 of M/s IP Rings Limited in the name of Rajesh Gupta

Sub: A. Require Status of the original share certificate OR Process for issuance of duplicate share certificate;

B. Details of all shares/dividends which are lying unpaid/unclaimed with the company or have been transferred to the IEPF Authority.

Dear Sir/Madam,

This is with reference to the captioned subject, please note that I am holding 100 equity shares of FV of Rs.10/each in M/s IP Rings Limited towards Folio no. 031472. Also, note that I made all the possible efforts to locate the original share certificate of the Company but could not locate it in my investment records. The same might be lying undelivered with the company of has been lost/misplaced.

I am attaching herewith the following documents for your consideration and necessary actions:

1. Self-attested copy of my Aadhar and PAN card.

2. Bank- attested Form ISR-2 with original cancelled cheque leaf.

3. Copy of counterfoil of Dividend Warrant in my name as Holding Proof.

4. DP attested CML of my demat account

You are requested for the following:

A. Confirm my shareholding in the company's records

- B. Require status of original share certificate. In case if it is lying undelivered with the company then please send back to my present address and if it's not lying undelivered with the company then please provide process for duplicate share certificate with the details of lost share certificate like (Certificate no., distinctive no., no. of shares comes in each certificate, etc.).
- C. Details of all shares/dividends which are lying unclaimed /unpaid with the company or have been transferred to the IEPF Authority.

Please acknowledge receipt of the above documents on my email and send soft copy of your reply through email also. Your early action in this regards would be highly appreciated.

Thanking you, Yours sincerely,

Rajesh Gupta