

D11/12, Industrial Estate,
Maraimalai Nagar - 603 209
Kanchipuram Dist.
Tamil Nadu, India.

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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/19-20

April 15, 2020

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

Dear Sir,

Sub: Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of SEBI (LODR) Regulations 2015, please find enclosed a copy of the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by a Practicing Company Secretary for the half year ended March 31, 2020.

Please acknowledge receipt.

Thanking you,

For IP RINGS LIMITED

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



R Mukundan
Company Secretary in Practice

Flat No. C-5, 'Rams VedaSreni'
215, Velacherry Main road
Chennai 600 042
Mobile: 98409 70898

CERTIFICATE

I, R Mukundan, Practising Company Secretary have examined all Share Transmission Requests, Memorandum of Transmission, Registers, Files and other Documents relating to M/s. IP Rings Ltd. (Company) at the Office of their Share Transfer Agents (STA), M/s. BTS Consultancy Services Pvt Ltd., MS Complex, I Floor, Plot No. 8, Sastri Nagar, Nr. 200 Ft Road RTO, Kolathur, Chennai 600 099 pertaining to transmission of equity shares of the Company for the period 01.10.2019 to 31.03.2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR), Regulations 2015 and based on the information provided, I hereby certify that the Company has delivered during the half year ended on March 31, 2020:

Share Certificates relating to the Transmission of Shares received during the period 01.10.2019 to 31.03.2020, as entered in the Memorandum of Transmissions, within 15 days from the respective date of lodgement (complete in all aspects), excepting those rejected on technical reasons.

Further neither the Company nor the STA have received any requests during the period 01.10.2019 to 31.03.2020 for:

- Transfer of Shares in Physical Form
- Issue of Split Share Certificates

Chennai
10.04.2020

Sd/-
R Mukundan
ACS 7876 / COP 12635
UDIN: A007876B000151789