

IPR/SECL/EXCH/23-24

April 21, 2023

The 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 attached a copy of the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by a Practicing Company Secretary for the year ended **March 31, 2023**.

This is for your kind information and records, kindly acknowledge receipt.

Thanking you,

For **IP RINGS LIMITED**

K Premnatha

(MEM. NO: F7382)

COMPANY SECRETARY



R Mukundan

Company Secretary in Practice

B-3, 'Casa Milano'
5, Bhakthavatchalam Nagar I St
Adyar, Chennai 600 020
Mobile: 98409 70898

C E R T I F I C A T E

Confirmation under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the YE 31.03.2023

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. Cameo Corporate Services Ltd., No.1, Club House Road, Anna Salai, Chennai 600 002 for the period 01.04.2022 to 31.03.2023 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:

1. There was no request received by the Company during the period 01.04.2022 to 31.03.2023 for:
 - Transfer of Shares in Physical Form
 - Issue of Split Share Certificates, replacement and consolidation,
2. Letter of Confirmation in respect of request received for duplicate, transmission, transposition & deletion of name, have been issued within the stipulated time from respective date of lodgement.

Chennai
19.04.2023

MUKUNDAN
RANGANATHAN

Digitally signed by MUKUNDAN
RANGANATHAN
Date: 2023.04.20 19:48:27
+05'30'

R Mukundan
ACS 7876 / COP 12635
UDIN: A007876E000147664
Peer Review No. 2977/2023