

IVP LIMITED

Regd. Office:

Shashikant N. Redij Marg, Ghorupdeo, Mumbai - 400 033

Tel.: +91-22-2378 7300 Email: ivp@ivpindia.com Website: www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/Compliance/220/10/2019-20

October 15, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Security Code: 507580

National Stock Exchange of India Limited

'Exchange Plaza', C - 1, Block G,

Bandra- Kurla Complex,

Bandra (E),

Mumbai – 400 051

Stock Symbol: IVP

Dear Sir,

Sub: Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a certificate issued by M/s. A.A. Mulla & Associates, Company Secretaries for delivery of Share Certificates in terms of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly take the above on your record.

Thanking you,

Yours faithfully, For IVP LIMITED

Nisha Kantirao Company Secretary.

Kantiao

Encl: as above

B.Com., L.L.M.,F.C.S.,A.C.I.S (U.K.),D.I.T, Phd.

Mobile: 9892237418

A.A.MULLA & ASSOCIATES

COMPANY SECRETARIES

Office: 3rd Floor, New Hari Leela House,34/38 Mint Road, OPP.G.P.O., Mumbai – 400 001 Tel: 91-22-22644435, Fax: 22644434, Email:- aqueelmulla@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 30TH SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to IVP LIMITED (CIN L74999MH 1929 PLC 001503) maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED, pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2019 based on the information provided by the Company, I hereby certify that:

- A. (i) The company has delayed delivery of Share Certificate(s) relating to the transfer of Equity Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers by 7 days in case of Transfer No.TF 500197 for 55 Equity shares and by 2 days in case of Transfer No. TF 500198 for 4 Equity shares beyond the prescribed processing time of 15 days from the date of respective lodgement;
 - (ii) The company has delivered share certificates relating to transmission and deletion of name received during the period from 1st April, 2019 to 30th September, 2019 within the prescribed period of 30 days from the dates of respective lodgement except rejection on technical ground;
 - (iii) The company has not received any shares for sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies during the half year ended 30th September, 2019.

B. Any other information: Not applicable.

A.A. MULLA & ASSOCIATES COMPANY SECRETARIES

AQUEEL A MULLA

(Proprietor)

FCS - 2973 / CP - 3237

Place: Mumbai

Date: 10th October, 2019

FCS No.: 2973 CP No.: 3237 **

UDIN number F002973A000045721