



25-04-2024

To,

**Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai -400 001**

Dear Sir/Madam,

Scrip Code: BSE: 512405

Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) Transfer Compliance Certificate issued by a Practicing issued by a Practicing Company Secretary)

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, We are sending herewith the certificate received from a Company Secretary for the year ended 31st March, 2024.

This is your information and records.

Thanking You,

Yours faithfully,

For I POWER SOLUTIONS INDIA LIMITED

**RAJENDRA NANIWADEKAR
DIRECTOR
DIN: 00032107**

25-04-2024

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. I Power Solutions India Limited as maintained and made available by M/s. Cameo Corporate Services Limited the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“No share certificate was lodged in physical form for transfer or otherwise with the Company during the period.”

Date: 25-04-2024

Place: Chennai

FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES



LAKSHMMI SUBRAMANIAN

Senior Partner

FCS No:3534

C.P No: 1087

UDIN: F003534F000236415

Peer Review Certificate No. 1670/2022