



CIN: L72200TN2001PLC047456

13.10.2022

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

Dear Sir /Madam

Scrip Code: 512405

Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half-year ended 30th September, 2022 for your information and records.

Thanking you

Yours Faithfully

For **I POWER SOLUTIONS INDIA LIMITED**

VENUGOPALAN PARANDHAMAN
Managing Director
DIN: 00323551



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/IPS/2022
DATE:05/10/22

The Company Secretary
I-POWER
NEW NO 17 OLD NO 7/4
VAIGAI STREET
BESANT NAGAR
CHENNAI
600090

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2022, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


JOINT MANAGER(SHARES)