

Date: April 19, 2022

To, The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: <u>541983</u>

Sub.: Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for year ended on March 31, 2022.

With reference to the above Subject matter we are sending herewith the certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 signed by Mr. Vishal Thawani of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, for the year ended on March 31, 2022. Please find in order in compliance to SEBI circular.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For, Innovative Ideals and Services (India) Limited



Bhagyashree GoyalCompany Secretary

Encl:

1. Certificate under Regulation 40 (9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for year ended on March 31, 2022.

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions
CIN L64201MH2000PLC129901

Vishal Thawani & Associates

Practicing Company Secretaries
Not only promises, performance matters.



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Innovative Ideals and Services (India) Limited (CIN: L64201MH2000PLC129901) (the Company) maintained by Bigshare Services Limited, Registrar and Share Transfer Agent pertaining fransfer/transmission of equity shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing the certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of Innovative Ideals and Services (India) Limited (the 'Company') to BSE Limited where the equity shares of the Company are listed and based on the Information provided by the Registrar to the Company. I hereby certify that

- A. The Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies for the period April 01, 2021 to March 31, 2022.
- B. The Company has not received any request for issue of duplicate share certificates for the period April 01, 2021 to March 31, 2022.

For Vishal Thawani & Associates Practicing Company Secretaries

CS Vishal Thawani

Proprietor

ACS: A43938, COP: 17377

Place: Ahmedabad Date: April 19, 2022

UDIN: A043938D000154631

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004. Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102

Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.