

Saimathy S., LLM., ACS
Practicing Company Secretary

No 15, Srinivasa Street
Postal Nagar,
Chrompet, Chennai - 600044
Mobile :9944433219
Tel.:044 22654122
Email id:saimathy28@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR
THE HALF YEAR ENDED 30TH SEPTEMBER 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. I POWER SOLUTIONS INDIA LIMITED having registered office at New No 17, Old No 7/4, Vaigai Street, Besant Nagar, Chennai- 600090 maintained by M/s. CAMEO CORPORATE SERVICES LIMITED, Subramanian Building, No 1, Subramanian Building, No.1, Club House Road, Mount Road, Chennai 600 002 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 and based on the information provided by the Company, I hereby certify that during the half year ended on 30th September 2019 all Share Certificates have been issued within thirty days of the date of lodgment for transfer sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.

Date: 23/10/2019
Place: Chennai

UDIN: A020466A000154380

S. SAIMATHY
S. Saimathy
Practicing Company Secretary
COP No: 16417

