

IPR/SECL/EXCH/21-22 April 09, 2021

DEPOSITORY	STOCK EXCHANGE
National Securities Depository Limited	
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	The General Manager – DCS BSE Ltd
Central Depository Services (India) Ltd	Phiroze Jeejeebhoy Towers Dalal Street
Marathon Futurex, "A" wing, 25 th Floor, Mafatlal Mills Compound NM Joshi Marg, Lower Parel, Mumbai – 400 013	Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (D&P) Regulations, 2018

Ref: - INE558A01019

This is to confirm you that pursuant to Regulation 74(5) of SEBI (D&P) Regulations, 2018, our Registrar and Share Transfer Agent, viz. M/s. BTS Consultancy Services Private Limited, Chennai have certified the details of securities dematerialized / rematerialized during the Quarter and year ended March 31, 2021 to all the Stock Exchanges where our shares are listed. The Copy of that Certificate is enclosed herewith.

Thanking you.

For IP RINGS LIMITED

ANANTHA

SUBRAMANIA

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Digitally signed by ANANTHA
SUBRAMANIAN
SUBRAMANIAN
Date: 2021.04.09
15:64:3 +05'30'

CS V ANANTHA SUBRAMANIAN COMPANY SECRETARY [ACS NO: 29770]

IP Rings Ltd.

D11/12, Industrial Estate, Maraimalai Nagar - 603 209, Tamil Nadu, India. Phone: +91-44-2745 2851 - 53, Fax: +91-44-2745 2560, www.iprings.com

CIN No.: L28920TN1991PLC020232









BTS Consultancy Services Pvt. Ltd.

BTS/DEPO/QCC/SEBI74(5)/20210331

05.04.2021

CDSL - Central Depository Serv India Ltd	NSDL - National Securities Depository Ltd
Audit, Inspn & Compliance	Audit, Inspn & Compliance
Unit No. A- 2501, A Wing,	4 th Floor, A wing Trade World,
Marathon Futurex, 25th Floor,	Kamala Mills Compound,
Mafatlal Mill Compounds,	Senapati Bapat Marg,
N M Joshi Marg, Lower Parel (E)	Lower Parel,
Mumbai – 400013	Mumbai 400013

Dear Sir/Madam,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the

quarter period ended MARCH2021

Ref:

RTA ID - CDSL 232 & NSDL IN200859

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized, are listed on stock exchanges or exchanges where earlier issued securities were listed.* (*Applicable for only listed securities)

For BTS Consultancy Services Pvt. Ltd

S. SANKAR

GENERAL MANAGER - DP Operations

CC to: NSE - National Stock Exchange of India Ltd

5th Floor Exchange Plaza

Plot No.C/1 G Block Bandra Kurla Complex

Bandra (East) Mumbai – 400051

CC to: BSE - Mumbai Stock Exchange Ltd

Department of Corporate Services

1st Floor New Trading Wing

Rotunda Bldg P J Towers

Dalal Street, Fort Mumbai – 400001

CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1