

IPR/SECL/EXCH/22-23

April 15, 2022

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: **Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(9) and 40(10) of SEBI (LODR) Regulations 2015, please find enclosed a copy of the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by a Practicing Company Secretary for the quarter and year ended **March 31, 2022**.

Please acknowledge receipt.

Thanking you,

For **IP RINGS LIMITED**

CS V ANANTHA SUBRAMANIAN
(MEM. NO: A29770)
COMPANY SECRETARY

R Mukundan
Company Secretary in Practice

Flat No. C-5, 'Rams Vedasreni'
215, Velacherry Main road
Chennai 600 042
Mobile: 98409 70898

April 11, 2022

The Board of Directors
IP Rings Ltd.
D-11/12, Ind. Est.
Maraimalai Nagar 603 209

CERTIFICATE

I, R Mukundan, Practising Company Secretary certify that the information contained in the report annexed hereto pertaining to the Quarter ended March 31, 2022, is true to the best of my knowledge and belief and as per the records maintained by M/s. IP Rings Ltd and by its STA, M/s. Cameo Corporate Services Ltd., No.1, Club House Road, Anna Salai, Chennai 600 002.

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R MUKUNDAN
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UDIN: A007876D000061591

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31.03.2022
2 ISIN	INE558A01019
3 Face Value	Rs. 10/- Each
4 Name of the Company	IP Rings Ltd.
5 Registered Office Address	D-11/12, Ind Est. Maraimalai Nagar 603 209
6 Correspondence Address	Same as Above
7 Telephone & Fax Nos.	044-27452816 / 27452851
8 Email address	<u>investor@iprings.com</u>
9 Names of the Stock Exchanges where the company's securities are listed	BSE Ltd.

		Number of shares	% of Total Issued Cap.
10	Issued Capital	12675865	100.00
11	Listed Capital (Exchange-wise) – (as per Company)	12675865	100.00
12	Held in dematerialised form in CDSL	5939813	46.86
13	Held in dematerialised form in NSDL	6561703	51.76
14	Physical	174349	1.38
15	Total No.of shares (12+13+14)	12675865	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : **NIL**

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)
NIL						

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).*

18 Register of Members is updated (Yes / No) **YES**
If not, updated upto which date -

19 Reference of previous quarter with regards
to excess dematerialised shares, if any **NIL**

20 Has the company resolved the matter mentioned
in point no.19 above in the current quarter ? **N.A**
If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of
requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No of Requests	No of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	N.A
Pending for more than 21 Days	NIL	NIL	N.A

22 Name, Telephone & Fax No. of the Compliance
Officer of the Co. **Mr V Anantha Subramanian**
CS & Compliance Officer
044-27452816

23 Name, Address, Tel. & Fax No., Regn. no. of the
certifying CS **Mr R Mukundan**
Flat No. C-5, 'Rams Vedasreni'
215, Velacherry Main road
Chennai 600 042
Mobile: 98409 70898
COP - 12635

24 Appointment of common agency for share registry
work if yes (name & address) **YES**
Cameo Corporate Services Ltd
No.1 Club Rouse Road
Anna Salai
Chennai 600 002
Tel: 044-4002 0700

25 Any other detail that the auditor may like to provide. **NIL**
(e.g. BIFR company, delisting from SE, Name Change, etc,)

Chennai
April 11, 2022

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