



## **CAMEO CORPORATE SERVICES LIMITED**

REF: CAM/IPS/2020

DATE:06.07.20

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 June 2020, 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

  
ASST.MANAGER(SHARES)



## **CAMEO CORPORATE SERVICES LIMITED**

REF:CAM/IPS/2020

DATE:06.07.20

I-POWER SOLUTION INDIA LTD  
NO.9/5, 2ND FLOOR, 2ND MAIN ROAD  
KARPAGAM GARDENS,  
ADYAR,  
CHENNAI – 600020

Dear Sir,

Sub: - I-POWER SOLUTION INDIA LTD- Pattern as on 30.06.20  
Regulation 31 format – Reg.

As desired, we are forwarding herewith the following documents for your kind reference and necessary action.

1. Regulation 31 format - Share holding Pattern as on 30.06.20
2. Distribution of Holdings as on 30.06.2020
3. Pattern of Holdings as on 30.06.2020
4. Full List Top 100 & Top 10 as on 30.06.2020
5. Secretarial Audit Certificate/Letter.
6. Complaint status as on 01.04.2020- 30.06.2020

We would like to bring to your kind notice that pursuant to the LODR regulations, the format of Shareholding pattern to be filed by the listed companies has undergone a change. SEBI has issued a circular in this regard directing the depositories to provide the shareholders' data with Clubbing of Pan(Both Promoters and Public) in line with the revised classifications. However, the benpos report received by us from NSDL and CDSL for 30/06/16 are having old codes only. In the absence of new codes, we will be unable to generate the report in Regulation 31 format.

We have send mail and letters to NSDL and CDSL in this regard, for which we have not received any response. However, on oral enquiry with BSE, we were asked to submit the report in the revised format based on the existing codes itself. Although it may not reflect the correct picture, BSE had indicated that the companies can file in the revised(Reg 31)format with existing codes itself.

Accordingly, we have prepared the shareholding pattern report in revised Regulation 31 format with existing codes as received from NSDL and CDSL. Kindly note that it may not be 100% accurate in terms of sub – classification in public category.

Kindly check shareholding pattern before you submit to stock exchange. As per the revised shareholding pattern, the details of warrants, convertible securities, if any shall be included. However, as we have the data pertaining to equity shares only, you are requested before forwarding to the stock exchange to fill up the columns pertaining to warrants, Convertible Securities, SIGNIFICANT BENEFICIAL OWNERS (TABLE-V) etc., if applicable to your company.

We request you to kindly verify the details pertaining to Promoters with reference to partly Paid shares and DR details, before forwarding the same to stock Exchanges.

We have prepared the details of Promoter and Promoter Group as per the information provided/available with us. We request you to kindly check the same before filling with Stock Exchanges. In case of any change, please inform the same to enable us to incorporate and send you a fresh report.

Kindly acknowledge receipt.

Thanking You,  
Yours faithfully,  
For CAMEO CORPORATE SERVICES LIMITED

  
ASST. MANAGER (SHARES)

**CAMED CORPORATE SERVICES LIMITED**

'SUBRAMANIAM BUILDING' NO.1, CLUB HOUSE ROAD, CHENNAI-600 002.

PHONE: 2846 0390 (6 LINES) FAX: 044-2846 0129 GRAMS: CAMED

Ref : CAM/IPS/AUD-SEC/2020

Date : 06/07/2020

M/S. I-POWER  
NEW NO 17 OLD NO 7/4  
VAIGAI STREET  
BESANT NAGAR  
CHENNAI  
600090

Dear Sir,

Sub : SEBI - Reconciliation of Share Capital Audit  
Quarter Ended 30-Jun-2020.

Ref : SEBI - Letter No. D&CC/FITTC/CER-16-2004, Dt. 31/12/2004.

We hereby certify

1. That the total of the shares held in NSDL,CDSL and in the Physical Form tally with the Issued / Paid up Capital.

Mode of Holding	No.of Holders	Percentage of No.of Holders	No.of Shares	Percentage of No.of Shares
Physical	84	5.4299	9550	0.2147
Nsdl	854	55.2036	840638	18.8950
Cdsl	609	39.3665	3598812	80.8904
Total	1547	100.0000	4449000	100.0000

Total Holders : 1497 After Merging of First Holder PAN

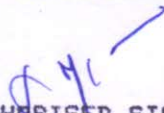
2. That the Register of members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 15 days from the Date of Receipt of documents and that no Request for dematerialisation is pending more than 15 days.
4. There is no change in share capital in this quarter.
5. Reference of Previous quarter with excess dematerialised shares, if any: Nil.
6. Has the company resolved the matter mentioned in point no (5) above in the current quarter ? if not. reason why ? - Nil.
7. No Transfer / Transmission / Transposition are pending as on 30/06/2020. The Transfer / Transmission / Transposition documents have been despatched to the share holder with in a stipulated time.

We request you to kindly get a certificate (based on the above information given by us) from the qualified Chartered Accountant or Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued to Listed Capital on a quarterly basis to the stock exchange(s) where they are listed as on 30/06/2020. Kindly note that this report shall also be placed before the Board of directors.

This is for your kind information.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LIMITED.

  
AUTHORISED SIGNATORY

Please verify and ensure that the share capital reconciliation, report issued by your practising company secretary tallies with the information provided herein, before filing.