

IVP LIMITED

Regd. Office:

Shashikant N. Redij Marg, Ghorupdeo, Mumbai - 400 033

Tel.: +91-22-6248 8400 Email: ivp@ivpindia.com Website: www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/Compliance/126/04/2019-20

April 13, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Security Code: 507580

National Stock Exchange of India Limited

'Exchange Plaza', C - 1, Block G,

Bandra- Kurla Complex,

Bandra (E),

Mumbai – 400 051

Stock Symbol: IVP

Dear Sir,

Sub: Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a certificate issued by M/s. A.A. Mulla & Associates, Company Secretaries for delivery of Share Certificates in terms of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take the above on your record.

Thanking you,

Yours faithfully, For IVP LIMITED

Nisha Kantirao Company Secretary.

Encl: as above

Mobile: 9892237418

A.A.MULLA & ASSOCIATES COMPANY SECRETARIES

Office: 3rd Floor, New Hari Leela House, 34/38 Mint Road, OPP.G.P.O., Mumbai - 400 001 Tel: 91-22-22644435, Fax: 22644434, Email:- aqueelmulla@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 31ST MARCH, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to IVP LIMITED maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2019 based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement from respective date of lodgement of each deed excepting those rejected on technical grounds.

.P. No. 323

B) Any other information: Not applicable.

A.A.MULLA& ASSOCIATES COMPANY SECRETARIES

AQUEEL A (Proprietor)

FCS - 2973 / CP - 3237

Place: Mumbai. Dated: 13/4/19