

IPR/SECL/EXCH/20-21

June 29, 2020

The General Manager – Listing
Department of Corporate Services
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2016

I, A Venkataramani [DIN: 00277816], Managing Director of M/s. IP Rings Limited, having its Registered office at D 11/12, Industrial Estate, Maraimalai Nagar – 603 209, hereby declare that the Audit Report issued by the Statutory Auditors of the Company, M/s. M.S. Krishnaswami & Rajan, Chartered Accountants (Firm Registration No. 001554S) on the Standalone Audited Financial Results for the Quarter and year ended **March 31, 2020** is with unmodified/ unqualified opinion.

This declaration is issued in compliance with Regulation 33 (3) (d) of SEBI (LODR) Regulations, 2016 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25.05.2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016.

Thanking you,

For IP RINGS LIMITED

VENKATARAMANI Digitally signed by
ANI
ANANTHARA
MAKRISHNAN
Date: 2020.06.29
18:52:51 +05'30'

A VENKATARAMANI
MANAGING DIRECTOR
DIN: 00277816

