

## i Power Solutions India Ltd. www.ipwrs.com

CIN: L72200TN2001PLC047456

26.04.2022

Department of Corporate Services, Bombay Stock Exchange, Phiroze Jee Jee Bhoy Towers, Dalal Street,s Mumbai-400 001.

Dear Sir/Madam

Scrip Code: BSE: 512405

Sub: Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) Transfer Compliance Certificate issued by a Practicing issued by a Practicing Company Secretary)

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Regulations) Regulations, 2015, We are sending herewith the certificate received from a Practicing Company Secretary for the year ended 31st March, 2022.

This is your information and records.

Thanking You,

Yours faithfully,

For I Power Solutions India Limited

V Parandhaman

Managing Director

## Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., FCS
Practising Company Secretaries

26th April 2022

## CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of M/s. I Power Solutions India Limited as maintained and made available by M/s. Cameo Corporate Services Limited the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2021 to March 31, 2022 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

"No share certificate was lodged in physical form for transfer or otherwise with the Company during the period."

Date: 26-04-2022 Place: Chennai For Lakshmmi Subramanian & Associates

Practicing Company Secretaries

Lakshmini Subramanian

C.P No: 1087

UDIN: F003534D000212591

Peer Review Certificate No. 1670/2022