



CIN: L72200TN2001PLC047456

18.04.2024

To,
The Listing Compliance Department,
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street Mumbai - 400 001.

Dear Sir

Scrip Code: 512405

Sub: Regulation 7(3) of SEBI Listing Regulations 2015 (LODR) Compliance Certificate certifying maintaining physical & electronic transfer facility.

Pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Regulations 2015 (LODR), please find the attached compliance certificate certifying maintaining physical & electronic transfer facility for the period 1st April 2023 to 31st March 2024.

This is for information & records.

Thanking you

Yours Faithfully

FOR I POWER SOLUTIONS INDIA LIMITED

RAGHUKUMAR KALYANAKRISHNAN PERAMBUR

COMPANY SECRETARY



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:IPS:2024
DATE:03.04.24

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no: 512405

ISIN No:INE468F01010

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for I-POWER SOLUTIONS INDIA LIMITED

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For I-POWER SOLUTIONS INDIA LIMITED

M. H. Ann
MANAGER (SHARES)

COMPLIANCE OFFICER