

Saimathy S., LL.M., ACS
Practicing Company Secretary

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR
THE HALF YEAR ENDED 31ST MARCH 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. I POWER SOLUTIONS INDIA LIMITED having registered office at New No 17, Old No 7/4, Vaigai Street, Besant Nagar, Chennai- 600090 maintained by M/s. CAMEO CORPORATE SERVICES LIMITED, Subramanian Building, No.1, Club House Road, Mount Road, Chennai 600 002 pertaining to transfer of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on 31st March 2021 neither share transfer /transmission were lodged nor received request for sub division, consolidation, renewal, exchange of certificate or issue of duplicate certificate.

Date: 28/04/2021

Place: Chennai

UDIN: A020466C000194926

SAIMATHY
PRACTICING COMPANY SECRETARY

Mem No A20466: COP: 16417