

CAMEO CORPORATE SERVICES LIMITED

REF CAM IPS 2019 DATE 04 04 19

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

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

ASST MANAGER (SHARES)

COMPLIANCE OFFICER

Unihman