

Date: 24/04/2024
IPR/SECL/EXCH/23-24

To

The Deputy General Manager - Listing
Department of Corporate Services
BSE Limited, P.J. Towers Dalal Street,
Mumbai-400001

Scrip Code: 523638

Sub.: Compliance Certificate under Reg. 40(9) read with Reg. 40(10) of SEBI (LODR),
2015

Dear Madam/Sir,

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate obtained from Practicing Company Secretary for the year ended March 31, 2024.

This is for your Kind information and records.

Thanking you,

Yours faithfully,
For IP Rings Limited

VENKATARAMANI
ANANTHARAMAK
RISHNAN

Digitally signed by
VENKATARAMANI
ANANTHARAMAKRISHNAN
Date: 2024.04.24 15:26:05
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A. Venkataramani
Managing Director
DIN: 00277816

R Mukundan

Company Secretary in Practice

B-3, 'Casa Milano'
5, Bhakthavatchalam Nagar I St
Adyar, Chennai 600 020
Mobile: 98409 70898

CERTIFICATE

Confirmation under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the YE 31.03.2024

I, R Mukundan, Practising Company Secretary have examined all Share Transmission Requests, Memorandum of Transmission, Registers, Files and other Documents relating to M/s. IP Rings Ltd. (Company) at the Office of their Share Transfer Agents (STA), M/s. Cameo Corporate Services Ltd., No.1, Club House Road, Anna Salai, Chennai 600 002 for the period 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR), Regulations 2015 and based on the information provided, I hereby certify that:

1. There was no request received by the Company during the period 01.04.2023 to 31.03.2024 for:
 - Transfer of Shares in Physical Form
 - Issue of Split Share Certificates, replacement and consolidation,
2. Letter of Confirmation in respect of request received for duplicate, transmission, transposition & deletion of name, have been issued within the stipulated time from respective date of lodgement.

Chennai
24.04.2024

**MUKUNDAN
RANGANATHAN**

Digitally signed by
MUKUNDAN RANGANATHAN
Date: 2024.04.24 14:20:11
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R Mukundan
ACS 7876 / COP 12635
UDIN: A007876F000228030
Peer Review Cert. No. 2977/2023