



i Power Solutions India Ltd.
www.ipwrs.com

25-04-2023

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
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 Company Secretary for the year ended 31st March, 2023.

This is your information and records.

Thanking You,

Yours faithfully,

For **I-POWER SOLUTIONS INDIA LTD**

RAGHUKUMAR KALYANAKRISHNAN PERAMBUR
COMPANY SECRETARY

24-04-2023

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, 2022 to March 31, 2023 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: 24-04-2023
Place: Chennai

For Lakshmmi Subramanian & Associates
Practicing Company Secretaries



Lakshmmi Subramanian

C.P No: 1087

Peer Review Certificate No. 1670/2022

UDIN: F003534E000176069