



CIN: L72200TN2001PLC047456

12.07.2024

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
22nd Floor, PhirozeJeeJeeBhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir/Madam

**Scrip Code: 512405**

**Subject: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

We herewith enclose the certificate issued by our registrar and share transfer agent M/s. Cameo Corporate Services Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2024 for your information and records.

Thanking You

Yours faithfully

For I POWER SOLUTIONS INDIA LIMITED

**RAJENDRA NANIWADEKAR**  
**DIRECTOR**  
**DIN: 00032107**



## **CAMEO CORPORATE SERVICES LIMITED**

**REF: CAM/IPS/2024**  
**DATE:02/07/24**

**The Company Secretary**  
**I-POWER**  
**NEW NO 17 OLD NO 7/4**  
**VAIGAI STREET**  
**BESANT NAGAR**  
**CHENNAI**  
**600090**

**Dear Sir,**

**Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

**With reference to the above -captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of June 2024,were confirmed (accepted /rejected )to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed**

**We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within15 days.**

**We request you to kindly take note of the above in your records.**

**Thanking You,**

**Yours faithfully**  
**for CAMEO CORPORATE SERVICES LTD**

  
**MANAGER(SHARES)**