



P. SRINIVASA RAO

COMPANY SECRETARIES - IN PRACTICE

Office : No.34/76, C.S. Towers, 1 Floor, Bazullah Road, T.Nagar, Chennai - 600 017.

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98408 77662

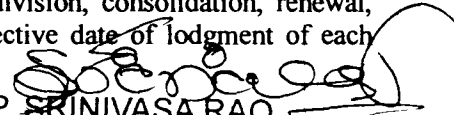
CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30 TH SEPTEMBER 2017.

I have examined all Share Transfer Deeds; Memorandum of Transfers, Registers, files and other documents relating to **M/s I POWER SOLUTIONS INDIA LIMITED** (*name of the company*) maintained by **M/s Cameo Corporate Services Limited** (*name of the RTA*) pertaining to transfer of equity shares of the company for the period from 01st April 2017 (*beginning date of the half year*) to 30th September 2017 (*end date of the half year*) for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **M/s I POWER SOLUTIONS INDIA LIMITED** (*name of the company*) with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on (*half year ended March / 30th September 2017*) : **30/09/2017**

A) ~~Share/Debtenture~~ Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from 1ST April 2017 (*beginning date of the half year*) to 30th September 2017 (*end date of the half year*) as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*


P. SRINIVASA RAO
COMPANY SECRETARY IN-PRACTICE
No. 34/76, Bazullah Road, T. Nagar,
Chennai - 600 017

Date : 12/10/2017
Place: Chennai

(Name, Membership No and Signature of Practicing Company Secretary)



Please note that:

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended March and September*.