

D11/12, Industrial Estate,
Maraimalai Nagar - 603 209
Kanchipuram Dist.
Tamil Nadu, India.

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IP Rings Ltd.



CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/17-18
October 11, 2017

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Attn : Mr. Ajith Sawant, DCS - CRD

Dear Sir,

Reg : Submission of Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by a Practicing Company Secretary, for the half year ended 30th September 2017.

Please acknowledge receipt.

Thanking you

Yours faithfully
For IP Rings Limited

S. Priyamvatha
Company Secretary

Encl : As above



L K & Associates
Company Secretaries

43/18, Ground Floor, Gandhi Nagar,
3rd Main Road, Adyar, Chennai 600 020.
Tel: +91-44-43329167 | Mobile: 98843 71313
email: gane70@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s I P Rings Limited** at D 11/12 Industrial Estate, Maraimalai Nagar 603209 and at their Registrars, B T S Consultancy Services Private Limited, MS Complex First Floor, Plot No 8, Sastri Nagar, Near RTO / 200 Feet Road, Kolathur, Chennai- 99 pertaining to transfer of Equity Shares of the company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered, during the half year ended on September 30, 2017.

- A) Share Certificates relating to the Share Transfer Deeds received during the period from **01.04.2017 to 30.09.2017** , as entered in the Memorandum of Transfers, within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to the Transmission of Shares received during the period from **01.04.2017 to 30.09.2017**, as entered in the Memorandum of Transmissions, within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Share Certificates, in respect of requests for Duplicate Share certificates during the period from **01.04.2017 to 30.09.2017**, within 15 days of lodgment.
- D) Share Certificates, in respect of requests for Sub-division\ Consolidation of Share certificates during the period from **01.04.2017 to 30.09.2017**, within 15 days of lodgment.

Place Chennai
Date 09-10-2017

For L K & Associates
Company Secretaries

Lalitha Kannan

Lalitha Kannan
CP No : 1894

