



Ref No : BSE/Listing

Date:11.04.2017

General Manager,  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Sub: Certificate under clause 40(10) – PCS Certificate for Transfer / Transmission / Transposition  
for the Half year ended 01.10.2016 to 31.03.2017

We are forwarding herewith the Certificate under clause 40(10) of the Listing Agreement for the half  
year ended from 01.10.2016 to 31.03.2017 obtained from Mr.P.Srinivasa Rao Practicing Company  
Secretary for your records.

Thanking you,

Yours faithfully,  
For **iPower Solutions India Ltd.**

V. PARANDHAMAN  
Chairman

ENCL: As above

Regd. & Corporate Office: iPower Solutions India Ltd., New No.17, Old No.7/4, Vaigai Street,  
Besant Nagar, Chennai 600 090. Ph: 91-44-24910871 email: [audit@ipwrs.com](mailto:audit@ipwrs.com) [www.ipwrs.com](http://www.ipwrs.com)



**P. SRINIVASA RAO**  
COMPANY SECRETARIES - IN PRACTICE

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

98401 5231  
98408 7761

CERTIFICATE UNDER CLAUSE 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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** (The Company) maintained by M/s Cameo Corporate Services Limited, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> day of October, 2016 to 31<sup>st</sup> day of March, 2017** for the purpose of issuing a Certificate as per Clause 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s **I POWER SOLUTIONS INDIA LIMITED** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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: NA

Date: Chennai  
Place: April 11, 2017



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