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Tamil Nadu, India.

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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/18-19  
October 8, 2018

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz BTS Consultancy Services Pvt Ltd. SEBI Registration No. INR200004031.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For IP Rings Limited

S. Priyamvatha  
Company Secretary & Compliance Officer.

For BTS Consultancy Services Pvt. Ltd

S. Ramesh Babu  
Director & Compliance Officer

