



P. SRINIVASA RAO

COMPANY SECRETARIES - IN PRACTICE

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

98401 52398
98408 77662

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED (half year ended 30th
September 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **I POWER SOLUTIONS INDIA LIMITED (L72200TN2001PLC047456)** maintained by **CAMEO CORPORATE SERVICES LIMITED, CHENNAI** pertaining to transfer of equity shares of the company for the period from **31/03/2018** to **30/09/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (LODR) Regulations 2015** of the Listing Agreement entered into by I POWER SOLUTIONS INDIA LIMITED 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/ September 2018) : 30/09/2018**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April 2018 (beginning date of the half year)** to **30th September 2018 (end date of the half year)** as entered in the Memorandum of Transfers have been issued within one month 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.*



Place : Chennai	P Srinivasa Rao
Date : 15.10.2018	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**.