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Amember of the Amelgamations Group

IPR/SECL/EXCH/18-19 April 6, 2018

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

Dear Sirs,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Regulations, 2015</u>

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. Prigh

S. Priyamvatha
Company Secretary & Compliance Officer

For BTS Consultancy Services Pvt. Ltd

S. Ramesh Babu

Director & Compliance Officer





