



Ref No : BSE/Listing

Date: 20.04.2018

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 01.10.2017 to 31.03.2018

We are forwarding herewith the Certificate under clause 40(10) of the Listing Agreement for the half
year ended from 01.10.2017 to 31.03.2018 obtained from Mr.P.Srinivasa Rao Practicing Company
Secretary for your records.

Thanking you,

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

A handwritten signature in blue ink, appearing to read 'V. Parandhaman'.

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 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.


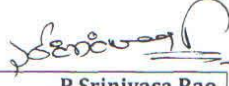
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED (half year ended 31st
March 2018

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 01/10/2017 to 31/03/2018 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) : 31/03/2018

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October 2017 *(beginning date of the half year)* to 31st March 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		
Date : 16.04.2018		

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.