

CAMEO CORPORATE SERVICES LIMITED

REF : CAM:IPS:2018

DATE:04.04.18

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 512405 ISIN No:INE468F01010

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for I-POWER SOLUTIONS INDIA LIMITED Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For I-POWER SOLUTIONS INDIA LIMITED

ASST.MANAGER (SHARES) COMPLIANCE OFFICE