

# Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015  
Certified Company

11<sup>th</sup> January, 2023

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip ID: IPSL**

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2022.

Ref: SEBI Circular CIR/MRD/DP/30/2010 dated September 6, 2010.

Dear Sir/Ma'am,

With reference to the above, we are enclosing a copy of the Reconciliation of Share Capital Audit Report dated 11<sup>th</sup> January, 2023 issued by M/s. M. K. Saraswat & Associates, Practicing Company Secretaries. The said Report certified the status of Equity Share Capital (ISIN No.: INE02EE01019) for the quarter ended December 31, 2022, that-

1. The total of the share held in NSDL, CDSL and in the physical form tally with the issued/paid up capital;
2. The Register of Members (ROM) is updated;
3. The Dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates;
4. The company had come up with its IPO wherein they issued 21,60,000 shares to its new allottees because of which there is a difference in capital.

You are requested to take the above information on your record and kindly be treated as compliances of SEBI (LODR) Regulations, 2015 from our end.

Thanking you,  
Yours faithfully

**For Integrated Personnel Services Limited**  
**(Formerly known as Integrated Personnel Services Private Limited)**

  
**Mr. Tarang Raghuvir Goyal**  
DIN: 01885882  
Managing Director



**Encl: As above**

**Registered Office :** 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)  
Tel.: 022-42300200 • E-mail : coordinator@ipsgroup.co.in • Website : www.integratedpersonnelservices.com

**Branch Offices :** Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: U74190MH2004PLC144160**

**Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623, M. No. 9892859050, 9022661290, Email Id: cs.mukeshsaraswat@gmail.com**

**Reconciliation of Share Capital Audit Report**

**Reconciliation of Share Capital Audit Report as per Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.**

<b>1. For Quarter Ended</b>	31/12/2022	
<b>2. ISIN</b>	INE02EE01019	
<b>3. Face Value</b>	Rs.10/- per Share	
<b>4. Name of the Company</b>	Integrated Personnel Services Limited	
<b>5. Registered Office Address</b>	14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101.	
<b>6. Correspondence Address</b>	14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101	
<b>7. Telephone &amp; Fax No's</b>	022-42300200	
<b>8. Email address</b>	tarang.goyal@ipsgroup.co.in	
<b>9. Names of the Stock Exchanges where the company's securities are listed:</b>	National Stock Exchange of India Ltd (NSE)	
<b>10. Issued Capital</b>	<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
<b>11. Listed Capital (Exchange-wise) (as per company records)</b>	72,06,510	100.00%
	National Stock Exchange of India Ltd (NSE): 72,06,510 Shares	100.00%
<b>12. Held in dematerialized form in NSDL</b>	4,32,218	6.00%
<b>13. Held in dematerialized form in CDSL</b>	67,74,292	94.00%
<b>14. Physical</b>	0	0%
<b>15. Total No. of shares (12+13+14)</b>	72,06,510	

16. Reasons for difference if any, between (10 & 11), (10&15), (11&15):

N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Shares issued pursuant to IPO	21,60,000	Listed	NSE	Yes	Yes	Nil

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Kajal Jinam Shah  
(Compliance Officer)  
Mobile No. – 8082006834

23. Name, Address, Tel. & Fax No., Regn. no. of the Practicing CS.

M. K. Saraswat & Associates  
(Practicing Company Secretaries)  
**Add:** 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063.  
**Mail-Id:** cs.mukeshsaraswat@gmail.com;  
**Tell:** 022- 49743623, Cont. No. 9022661290, 9892859050.



**24. Appointment of common agency  
for share registry work**

**if yes (name & address)**

BIGSHARE SERVICES PVT. LTD.  
**Registered. Office Address:** E-3 Ansa  
Industrial Estate, Saki Vihar Road Sakinaka  
Mumbai - 400072  
**Corporate Office Add:** Office No. S6-2, 6<sup>th</sup>  
Floor, Pinnacle Business Park, Next to Ahura  
Centre, Mahakali Caves Road, Andheri (East),  
Mumbai - 400093,  
Land Line: +9122-62638200  
Email Id: info@bigshareonline.com

**25. Any other detail that the auditor may like to provide. (e.g. BIFR  
company, delisting from SE, company changed its name etc.)**

NIL

**For: M. K. Saraswat & Associates**

Mukesh  
Sarswat

Digitally signed by  
Mukesh Sarswat  
Date: 2023.01.11  
15:01:05 +05'30'

**(Mukesh Saraswat)**

**COP No.: 10856**

**M. No. F9992**

**UDIN: F009992D002941349**

**Given on this 11<sup>th</sup> January, 2023  
Place: Mumbai**