

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015
Certified Company

11th April, 2023

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

Scrip ID: IPSL

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from a qualified Practicing Company Secretary for the year ended March 31, 2023.

This is to comply with the listing requirements.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

**TARANG
GOYAL**

Digitally signed by TARANG GOYAL
DN: c=IN, o=Personal, title=1359,
pseudonym=1761df329f452510c5869116209fb2e3e3fcb33614
7c55959b43865ee9e6a,
2.5.4.20=2b44d3e681b9caca6e46905ab91fce4d2056345202ef
d08b14a0ffc99d98b, postalCode=400101, st=Maharashtra,
serialNumber=e943f1bd6d728fd6786c3842e9699071a76227ff0
919c540562b7b1038746, cn=TARANG GOYAL
Date: 2023.04.11 16:29:17 +05'30'

Mr. Tarang Raghuvir Goyal
DIN: 01885882
Managing Director

Encl: As above

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: cs.mukeshsaraswat@gmail.com

To WHOMSOEVER IT MAY CONCERN

I have examined the relevant records, registers, files and all other documents of **M/s Integrated Personnel Services Limited**, having its Registered office at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101, maintained by Bigshare Services Pvt. Ltd., having its Registered office at E-3 Ansa Industrial Estate, Saki Vihar Road Sakinaka Mumbai - 400072, the Registrar and Share Transfer Agent (RTA) of the Company for the period from **1st April 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 by, M/s Integrated Personnel Services Limited and based on the information provided by the Company, hereby certify that:

- (A) Any valid request for Share Transfer, Transmission, Sub division, Consolidation, Duplicate Share Certificate, Transposition of Name, Deletion of Name, issuance of new Share Certificate, Exchange or Endorsement of Call / Allotment Monies, as the case may be, has not been received during the period 01st April, 2022 to 31st March, 2023.
- (B) Any other information, if applicable: NIL

Given on this **11th April, 2023**

Place: Mumbai

M. K. SARASWAT & ASSOCIATES

Mukesh
Sarswat

Digitally signed by
Mukesh Sarswat
Date: 2023.04.11
16:46:17 +05'30'

(Mukesh Sarswat)
Proprietor

C.P. No.: 10856

M.NO.: F9992

UDIN: F009992E000062154