

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



12th October, 2023

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400051

Scrip ID: IPSL

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2023.

Dear Sir/Ma'am,

Pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report duly certified from a qualified Company Secretary in whole time practice for the quarter ended 30th September, 2023.

This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)

TARANG
GOYAL

Digitally signed by
TARANG GOYAL
Date: 2023.10.12
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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 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.

1. For Quarter Ended	30/09/2023	
2. ISIN	INE02EE01019	
3. Face Value	Rs.10/- per Share	
4. Name of the Company	Integrated Personnel Services Limited	
5. Registered Office Address	14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101.	
6. Correspondence Address	14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai - 400101	
7. Telephone & Fax No's	022-42300200	
8. Email address	tarang.goyal@ipsgroup.co.in	
9. Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd (NSE)	
	Number of shares	% of Total Issued Cap.
10. Issued Capital	72,06,510	100.00%
11. Listed Capital (Exchange-wise) (as per company records)	National Stock Exchange of India Ltd (NSE): 72,06,510 Shares	100.00%
12. Held in dematerialized form in NSDL	3,44,218	4.78%
13. Held in dematerialized form in CDSL	68,62,292	95.22%
14. Physical	0	0%
15. Total No. of shares (12+13+14)	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)
NA	NA	NA	NA	NA	NA	NA

Note: There is no change in share capital of the Company during the Quarter ended 30th September, 2023 but Company has allotted 15,00,000 fully convertible warrants on preferential allotment basis to promoters and non-promoters on 29th August, 2023. The company has received in-principle for the same and no conversion has been made till date.

*** 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, 6th
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

Given on this 12th October, 2023
Place: Mumbai

For: M. K. Saraswat & Associates

MUKESH SARASWAT
Digitally signed by
MUKESH SARASWAT
Date: 2023.10.12
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(Mukesh Saraswat)
COP No.: 10856
M. No. F9992
UDIN: F009992E001282670