

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	30/06/2023	
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)	
10. Issued Capital	Number of shares	% of Total Issued Cap.
11. Listed Capital (Exchange-wise) (as per company records)	72,06,510	100.00%
	National Stock Exchange of India Ltd (NSE): 72,06,510 Shares	100.00%
12. Held in dematerialized form in NSDL	4,16,218	5.78%
13. Held in dematerialized form in CDSL	67,90,292	94.22%
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

*** 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

BIGSHARE SERVICES PVT. LTD.
Registered. Office Address: E-3 Ansa



for share registry work

if yes (name & address)

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

For: M. K. Saraswat & Associates

Mukesh
Sarswat

Digitally signed by
Mukesh Sarswat
Date: 2023.07.14
13:52:10 +05'30'

(Mukesh Saraswat)
COP No.: 10856
M. No. F9992

UDIN: F009992E000608700

Given on this 14th July, 2023
Place: Mumbai