Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001 2015 Certified Company

09th January, 2024

To,

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

Scrip ID: IPSL

<u>Sub:</u> Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Dear Sir,

In connection with the captioned matter, we are enclosing Certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023, as issued by BIGSHARE SERVICES PVT. LTD., Registrar and Transfer Agent of the company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

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

TARANG Digitally signed by TARANG GOYAL GOYAL Date: 2024.01.10 14:48:25 +05'30'

Mr. Tarang Raghuvir Goyal DIN: 01885882 Managing Director Encl: As above

Cc: National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013

Cc: Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor, NM, Joshi Marg, Lower Parel, Mumbai -400013

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.ipspl.com



Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

INTEGRATED PERSONNEL SERVICES LTD 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (E), Mumbai – 400101

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534