

09th January, 2024

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 31st December, 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 31st December, 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 Digitally signed by
TARANG GOYAL
GOYAL Date: 2024.01.10
14:50:16 +05'30'

Mr. Tarang Raghuvir Goyal
DIN: 01885882
Managing Director

Encl: As above

Ref No. BSS/Reg 76/2024

Date: 06/01/2024

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.09.2023	Shareholding as on 31.12.2023
Shares in Demat mode with NSDL	344218	295218
Shares in Demat mode with CDSL	6862292	6911292
Shares in Physical mode	-	-
Total	7206510	7206510

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in approval for listing from Stock Exchanges where the securities of the company are listed for above securities. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2023.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

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	31/12/2023	
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	2,95,218	4.09
13. Held in dematerialized form in CDSL	69,11,292	95.91
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 31st December, 2023

*** 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. Kavita Yadav
(Company Secretary & Compliance Officer)
Mobile No. – 7718800734
*** Appointed as Company Secretary & Compliance Officer w.e.f 03/10/2023**

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 10th January, 2024
Place: Mumbai

For: M. K. Saraswat & Associates

MUKESH
SARASWAT

Digitally signed by MUKESH SARASWAT
Date: 2024.01.10 16:18:16 +05'30'

(Mukesh Saraswat)

COP No.: 10856

M. No. F9992

UDIN: F009992E003174230