

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015
Certified Company

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

Scrip ID: IPSL

Sub: SDD compliance certificate for the quarter ended 31st December, 2023.

Respected Sir/Madam,

With reference to the NSE Circular No. NSE/CML/2022/23 dated October 28, 2022 and pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended December 31, 2023.

Kindly 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: 2024.01.24
18:57:34 +05'30'

Mr. Tarang Goyal
Managing Director
DIN: 01885882
Place: Mumbai

Date: 24th January, 2024
Place: Mumbai

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

Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkata - Pune - Hyderabad **CIN: U74190MH2004PLC144160**

Office 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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mukesh Saraswat, proprietor of M. K. Saraswat and Associates, Practicing Company Secretary of **Integrated Personnel Services Limited** (CIN: L74190MH2004PLC144160) having a registered office address at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai-400101 ('the Company'), am aware of the compliance requirement of Structured Digital Database (SDD) with reference to the NSE Circular No. NSE/CML/2022/23 dated October 28, 2022 and pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 8 number of events during the quarter ended and has captured 8 number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:~~

For M. K. Saraswat and Associates

MUKESH Digitally signed by
MUKESH SARASWAT
SARASWAT Date: 2024.01.24
18:19:50 +05'30'

Mukesh Saraswat
Mem: F9992,
COP No.: 10856
UDIN: F009992E003300004
Place: Mumbai
Date: 24.01.2024