

06<sup>th</sup> April, 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 31<sup>st</sup> March, 2024.

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 31<sup>st</sup> March, 2024.

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: 2024.04.06  
14:05:48 +05'30'

**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	31/03/2024
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	72,06,510
11. Listed Capital (Exchange-wise) (as per company records)	National Stock Exchange of India Ltd (NSE): 72,06,510 Equity Shares
12. Held in dematerialized form in NSDL	2,87,218
13. Held in dematerialized form in CDSL	69,19,292
14. Physical	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 31<sup>st</sup> 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

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, 6<sup>th</sup>  
Floor, Pinnacle Business Park, Next to Ahura  
Centre, Mahakali Caves Road, Andheri (East),  
Mumbai - 400093,

Land Line: +9122-62638200

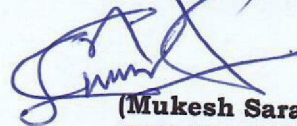
Email Id: info@bigshareonline.com

**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 05th April, 2024**  
**Place: Mumbai**

**For: M. K. Saraswat & Associates**

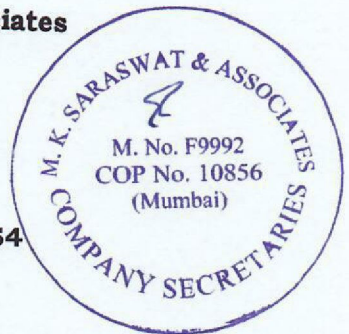


**(Mukesh Saraswat)**

**COP No.: 10856**

**M. No. F9992**

**UDIN: F009992F000040154**



**Ref No. BSS/Reg 76/2024****Date: 04/04/2024**

INTEGRATED PERSONNEL SERVICES LIMITED  
14, Whispering Palm Sshopping Center,  
Lokhandwala complex,  
Kandivali (e)  
MUMBAI 400101

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.12.2023	Shareholding as on 31.03.2024
Shares in Demat mode with NSDL	295218	287218
Shares in Demat mode with CDSL	6911292	6919292
Shares in Physical mode	-	-
<b>Total</b>	<b>7206510</b>	<b>7206510</b>

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company had received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **7206510** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/03/2024.

This is for your information.

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



**Prasad Madiwale**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**