

Date: 06/04/2024

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

SYMBOL: IPSL

SUBJECT: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL ENDED MARCH 31, 2024.

Dear Sir/Madam,

With reference to above, please find enclosed herewith Certificate issued by M/s. M.K. Saraswat & Associates, Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Kindly take the same on your record and acknowledge.

Yours faithfully,

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

TARANG Digitally signed by
GOYAL TARANG GOYAL
Date: 2024.04.06
14:23:53 +05'30'

Mr. Tarang Raghuvir Goyal
DIN: 01885882
Managing Director

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Goregaon (E),
Mumbai-400063. Office Contact No.: 022-49743623, 9022661290.
Email: cs.mukeshsaraswat@gmail.com

To WHOMSOEVER IT MAY CONCERN

I have examined the relevant records, registers, files and all other documents of **M/s Integrated Personnel Services Limited**, having its Registered office at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai 400101, maintained by **BIGSHARE SERVICES PRIVATE LIMITED** (CIN:- U99999MH1994PTC076534), having its Registered office at Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai 400072, the Registrar and Share Transfer Agent (RTA) of the Company for the period from 01st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 by, **M/s Integrated Personnel Services Limited** and based on the information provided by the Company, hereby certify that:

(A) Any valid request for Share Transfer, Transmission, Sub division, Consolidation, Duplicate Share Certificate, Transposition of Name, Deletion of Name, issuance of new Share Certificate, Exchange or Endorsement of Call / Allotment Monies, as the case may be, has not been received during the period **01st April 2023 to 31st March, 2024.**

(B) Any other information, if applicable: NIL

Given on this **05th April, 2024**

Place: Mumbai

For: M. K. SARASWAT & ASSOCIATES



A handwritten signature in blue ink, appearing to read "Mukesh Saraswat".

(Mukesh Saraswat)

Proprietor

C.P. No.: 10856

M.NO.: F9992

UDIN: F009992F000040198