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 March, 2024.

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 March 31, 2024.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

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

Mr. Tarang Raghuvir Goyal

DIN: 01885882 Managing Director

Date: 06th April, 2024

Place: Mumbai

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



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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st MARCH, 2024 (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, Mumbai, appointed by **Integrated Personnel Services Limited** ('the Company'), having a registered office address at 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai 400101. I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant toprovisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of InsiderTrading) 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 would like to confirm that company has as on date complied the requirement of setup/installation of SDD software and there is no discrepancy found.

Given on this 05 /04/ 2024

Place: Mumbai

For: M.K. SARASWAT & ASSOCIATES

M. No. F9992

M. No. F9992

M. No. F9992

MUKESH SARASWAT (Proprietor)

FCS NO.:F9992, COP NO.: 10856

UDIN: F009992F000040110

(Mumbai)

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