

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



30th January, 2025

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, 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 31st December, 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

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	31/12/2024				
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	<table> <tr> <th>Number of shares</th><th>% of Total Issued Cap.</th></tr> <tr> <td>72,06,510</td><td>100.00%</td></tr> </table>	Number of shares	% of Total Issued Cap.	72,06,510	100.00%
Number of shares	% of Total Issued Cap.				
72,06,510	100.00%				
11. Listed Capital (Exchange-wise) (as per company records)	<table> <tr> <td>National Stock Exchange of India Ltd (NSE): 72,06,510 Shares</td><td>100.00%</td></tr> </table>	National Stock Exchange of India Ltd (NSE): 72,06,510 Shares	100.00%		
National Stock Exchange of India Ltd (NSE): 72,06,510 Shares	100.00%				
12. Held in dematerialized form in NSDL	<table> <tr> <td>2,93,718</td><td>4.08 %</td></tr> </table>	2,93,718	4.08 %		
2,93,718	4.08 %				
13. Held in dematerialized form in CDSL	<table> <tr> <td>69,12,792</td><td>95.92 %</td></tr> </table>	69,12,792	95.92 %		
69,12,792	95.92 %				
14. Physical	<table> <tr> <td>0</td><td>0%</td></tr> </table>	0	0%		
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 intimate d to CDSL	Whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)
Conversion of Warrants	1133200	Applied	NSE	No	No	Yes

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

During the period under review, the company converted its warrants into equity shares and company has filed an application as in principal approval to NSE for listing of the converted warrants. Company has applied for in principal approval of conversion of 1133200 warrants with NSE.

According to report received under regulation 76 of SEBI (LODR), Regulation 2018 from Bigshare Services Pvt. Ltd. RTA of company, there is lack of details relating to conversion of warrants.

- 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 request	No. of shares	Reasons for delay
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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, 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: - 29th January, 2025
Place: Mumbai

For: M. K. Saraswat & Associates

MUKESH SARASWAT

Digitally signed by
MUKESH SARASWAT
Date: 2025.01.29
11:42:52 +05'30'

(Mukesh Saraswat)
COP No.: 10856
M. No. F9992
UDIN: F009992F003815178