

Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



28th July, 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 30th June, 2025.

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 30th June, 2025.

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

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.integratedpersonnelservices.com

Branch Offices : Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkatta - Pune - Hyderabad **CIN: L74190MH2004PLC144160**

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
As per Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.

1. For Quarter Ended	30/06/2025
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)
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	86,06,510	100.00%
11 Listed Capital (Exchange-wise) (as per company records)	National Stock Exchange of India Ltd (NSE): 8606510 Shares	100.00%
12 Held in dematerialized form in NSDL	408718	4.75 %
13 Held in dematerialized form in CDSL	8197792	95.25 %
14 Physical	0	0%
15 Total No. of shares (12+13+14)	86,06,510	



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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)
Conversion of Warrants	14,00,000	Applied	NSE	Yes	Yes	Yes

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

The company had converted 1400000 warrants into equity shares of its allottees in this quarter due to which there is difference in capital.

The company has received in principal approval for listing from Stock Exchanges where the securities of the company (NSE) are listed for 8606510 equity shares.

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.

M. K. SARASWAT & ASSOCIATES LLP
COMPANY SECRETARIES



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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 LLP
(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

For: M. K. Saraswat & Associates LLP

MUKESH SARASWAT
Digitally signed by MUKESH SARASWAT
Date: 2025.07.16 14:18:21 +05'30'

Given on this: - 16th July, 2025
Place: Mumbai

(Mukesh Saraswat)
Partner
COP No.: 10856
M. No. F9992
UDIN: F009992G000790851