

CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/LPS/LODR7(3)/2024

Date: 03/04/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. LIPPI SYSTEMS LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

EXECUTIVE (SHARES)

for LIPPI SYSTEMS LIMITED

COMPLIANCE OFFICER