



LIPPI SYSTEMS LIMITED

Translating Vision into Reality

Date: 15th October, 2020

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIP CODE: 526604

Dear Sir,

Sub. : Submission of certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2020.

With reference to the subject cited above, please find enclosed herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2020 as received from M/s Cameo Corporate Services Ltd (SEBI Registration Number: INR000003753) Registrar and Share Transfer Agent of the Company.

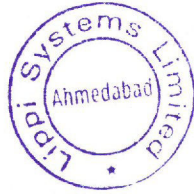
We request you to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For, Lippi Systems Ltd

Darshan Shah
Company Secretary



Admn. Office : 3rd Floor, Satya Complex, Opp. IOC Petrol Pump, Nr. Ashwmegh-IV, 132ft Ring Road, Satellite, Ahmedabad 380 015. Gujarat (INDIA).
Fax : 0091-79-2675 0063 Telephone : 0091-79-26750060/61/62. Email : info@lippisystems.com, Website : www.lippisystems.com

Factory : Plot number : 540, Ahmedabad - Santej Road, Via Sola & Bhadaj Village, Opp. Manpasand Weigh Bridge, Village-Rakanpur,
Tal. Kalol, Dist : Gandhinagar (N. Guj) Pin-382 721. Tel. : 02764-286791, 286792 Fax : 02764-286502

CIN : L22100GJ1993PLC020382



CAMEO CORPORATE SERVICES LIMITED

CAM/LPS/74(5)/2020

5th October 2020

THE COMPANY SECRETARY
M/S. LIPPI SYSTEMS LIMITED
3RD FLOOR, SATYA COMPLEX
OPP. I O C PETROL PUMP
NR. ASHWMEGH -IV
132FT RING ROAD SATELLITE
AHMEDABAD
GUJARAT
380015

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

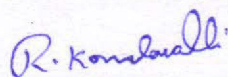
With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


Authorized Signatory

"Subramanian Building", 1, Club House Road, Chennai - 600 002.

Ph : 044-28460390 (5 Lines), 40020700, E-mail : investor@cameoindia.com Website : www.cameoindia.com

CIN No. : U67120TN1998PLC041613