

IPR/SECL/EXCH/19-20  
October 15, 2019

The General Manager - DCS  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, pl find enclosed a copy of the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by a Practising Company Secretary for the half year ended September 30, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For **IP Rings Ltd.**

  
**R VENKATARAMAN**  
Chief Financial Officer

Encl: a/a.



*R Mukundan*

*Company Secretary in Practice*

Flat No. C-5, 'Rams Vedasreni'  
215, Velacherry Main road  
Chennai 600 042  
Mobile: 98409 70898

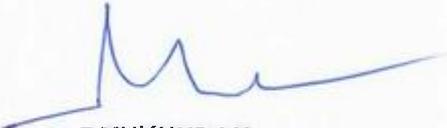
**CERTIFICATE**

**For the Half Year ended September 30, 2019:**

I, R Mukundan, Practising Company Secretary have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. IP Rings Ltd at its Regd Office and at the Office of their STA, M/s. BTS Consultancy Services Pvt Ltd. MS Complex, I Floor, Plot No. 8, Sastri Nagar, Near 200 Feet Road RTO, Kolathur, Chennai 600 099 pertaining to transfer of Equity Shares of the Company for the period 01.04.2019 to 30.09.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided, I hereby certify that the Company has delivered during half year ended on September 30, 2019:

- A. Share Certificates relating to the Share Transfer Forms received prior to March 31, 2019 and kept pending on technical grounds, as entered in the Memorandum of Transfers within 15 days from the respective date of addressing the technical grounds, excepting those pending on technical grounds.
- B. Share Certificates relating to the Transmission of Shares received during the period 01.04.2019 to 30.09.2019, as entered in the Memorandum of Transmissions within 15 days from the respective date of lodgement of documents (complete in all aspects), excepting those rejected on technical grounds.

**09/10/2019**  
**Chennai**

  
**RMUKUNDAN**  
**ACS: 7876 / COP: 12635**