

INTEGRATED FINANCIAL SERVICES LIMITED

Regd. Off.: 304, New Delhi House, 27, Barakhamba Road, New Delhi – 110 001

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Phones: +91-11-43074307 (30 Lines) Fax: +91-11-43074315

CIN: L74140DL1992PLC0478489

Dated the 10th April, 2019

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019, from M/s Vinod & Associates, Practicing Company Secretaries, certifying that all shares certificates have been issued within Fifteen days of the date of lodgement for transfer, sub-division, consolidation or renewal except those rejected on technical grounds.

Please acknowledge the compliance.

Thanking you.

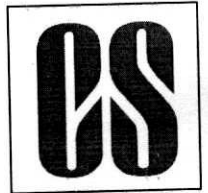
Yours Faithfully,
For Integrated Financial Services Ltd.
For Integrated Financial Services Limited

S. C. Khaneja
Compliance Officer **Director/Authorised Signatory**

Encl: As Above.

VINOD & ASSOCIATES

(Company Secretaries)



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Integrated Financial Services Limited** maintained by **Beetal Financial & Computer Services (P) Limited** pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, by **Integrated Financial Services Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

- A. Share Certificate (s) relating to the Share Transfer Form(s) received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers has been issued within 15 days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed except those rejected on technical grounds.
- B. Any other information, if applicable: NIL.

For Vinod & Associates
(Company Secretaries)

Vinod
Proprietor
C. P. No. 17203
M. No. 46838



Place: New Delhi
Date: 09.04.2019

Address: 3013/13, Ranjeet Nagar, New Delhi – 110 008
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