

# IO SYSTEM LIMITED

29<sup>TH</sup> April, 2022

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 021.

Scrip Code : 523752

Dear Sir/ Madam,

**Sub. : Certificate under Regulation 40(9) of SEBI LODR(for the Half Year Ended 31.03.2022)**

Please find attached a certificate under Regulation 40(9) of SEBI (LODR) for the Half Year ended 31.03.2022, duly certified by a Practising Company Secretary.

Request to please take the same in your records.

Thanking you,

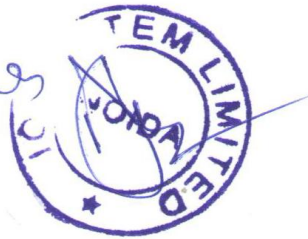
Yours faithfully,

For IO SYSTEM LIMITED,

(DINKAR SHARMA)

Company Secretary

M.No. F7383





**DIVYANSHU SAHNI & ASSOCIATES  
COMPANY SECRETARIES**

314, 3rd Floor, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi -110058

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


**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IO SYSTEM LIMITED (CIN: L65921UP1987PLC008764)** maintained by **MAS SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October 2021 to 31st March 2022 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. We hereby certify that the Company has delivered during half year ended on 31st March, 2022:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable. – NIL*

For Divyanshu Sahni & Associates  
(Company Secretaries)

New Delhi

  
DIVYANSHU SAHNI

(Practicing Company Secretary)

M No.:11737

COP:18449

**UDIN: F011737D000231871**

Date: 28-04-2022

Place: New Delhi