

ISL/SS/SE/04/2022-2023
20th April, 2022

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai 400 051

BSE Ltd.
P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022.

Pursuant to Regulation 40 (10) of the SEBI (LODR) Regulations, 2015, we are submitting the certificate issued by the Practising Company Secretary for your ready reference.

Please arrange to take the same on record.

Thanking You.

Yours faithfully,

For Inspirisys Solutions Limited



S.Sundaramurthy
Company Secretary & Compliance Officer



Encl: as above

M. ALAGAR B.Com., FCS., LLB

Managing Partner
Registered Valuer & Insolvency Professional

D. SARAVANAN B.Com., ACS.,

Partner

M.ALAGAR & ASSOCIATES

Practising Company Secretaries

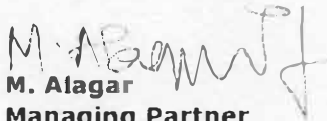
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

We have examined the relevant documents relating to **Inspirisys Solutions Limited** having its registered office at 1st Floor, Dowlath Towers, New Door Nos.57,59,61 &63 Taylors Road, Kilpauk, Chennai – 600010 maintained by **Link Intime India Private Limited.**, having its office at C-101, 247 Park, L.B.S. Marg, Vilkhroli (West), Mumbai – 400 083, India pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on such information and explanations furnished to us, we hereby certify that;

- A. The Company has not received any request for share transfers during the period **April 01, 2021 to March 31, 2022.**
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

For **M. Alagar and Associates**


M. Alagar
Managing Partner
FCS.No: F7488
CoP No: 8196
UDIN: F007488D000149641

Date : April 18, 2022
Place : Chennai