

ISL/SS/SE/36/2020-2021 14th October, 2020

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 half year ended 30th September, 2020.

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. ALAGAK 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 HALF YEAR ENDED SEPTEMBER 30, 2020

I 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, 2020 to September 30, 2020 for the purpose of issuing a certificate under the regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the company, I hereby certify that

- A. The Company has not received request for share transfers from its members during the period **April 01, 2020 to September 30, 2020**.
- B. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the said period.

Practising

Company Secretaries

For M. Alagar and Associates

M. Alagar

Managing Partner M.No: F7488

CP No: 8196

UDIN: F007488B000927330

Date: October 13, 2020

Place: Chennai