

ISL/SS/SE/07/2023-2024 20th April, 2023

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

Symbol: INSPIRISYS

Scrip Code: 532774

Dear Sir,

Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

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.

Solutio

Chennai 600 010

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



Certificate under Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

For the financial year ended March 31, 2023

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.**, Share Transfer Agent having its office at C-101, 247 Park, L.B.S. Marg, Vilkhroli (West), Mumbai – 400 083, India for the period from April 01, 2022 to March 31, 2023 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;

- 1. The Company has not received any request for share transfers during the period April 01, 2022 to March 31, 2023.
- 2. The Company and/or Share Transfer Agent have not received any request for subdivision, consolidation, exchange, or endorsement of calls/allotment monies and renewal of share certificates during aforementioned period.

Practising Company

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For M. Alagar and Associates

M. Alagar

Managing Partner FCS.No: F7488 CoP No: 8196

UDIN: F007488E000142821

Peer Review Certificate No: 1707/2022

Date : April 19, 2023

Place : Chennai



#21-B, 1st Floor, A.R.K. Colony, Eldams Road, Alwarpet, Chennai - 600 018.

GST No: 33ABMFM8069L1ZL