

ISL/SS/SE/11/2024-2025
11th April, 2024

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| The National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra East Mumbai 400 051 Symbol: INSPIRISYS | BSE Ltd. P.J. Towers Dalal Street Mumbai 400 001 Scrip Code: 532774 |
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Dear Sir,

Sub: Submission of Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

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,

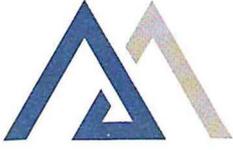
For Inspirisys Solutions Limited



**S.Sundaramurthy
Company Secretary & Compliance Officer**



Encl: as above



M. Alagar & Associates
Company Secretaries

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

For the Financial Year ended March 31, 2024

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, 2023 to March 31, 2024 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, 2023 to March 31, 2024.
2. The Company and/or Share Transfer Agent have not received any request for sub-division, consolidation, exchange, or endorsement of calls/allotment monies and renewal of share certificates during aforementioned period.

For M. Alagar and Associates

M. Alagar
Managing Partner

FCS.No: F7488

CoP No: 8196

UDIN: F007488F000089781

Peer Review Certificate No: 1707/2022



Date : April 11, 2024

Place : Chennai

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