

ISL/SS/SE/06/2021-2022 19th April, 2021

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 31st March, 2021.

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 M.ALAGAR & ASSOCIATES Practising Company Secretaries

D. SARAVANAN B.Com., ACS.,

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

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 October 01, 2020to March 31, 2021 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 October 01, 2020 to March 31, 2021.
- 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: F007488C000124077

Date : April 19, 2021

Place : Chennai