

ISL/SS/SE/24/2022-2023 12th July, 2022

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

National Securities Depositories Ltd. 4th Floor, "A Wing' Trade Tower Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 BSE Ltd. P.J. Towers Dalal Street Mumbai 400 001

Central Depositories Services (India) Ltd. Marathan Futurex, A Wing 25" Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022 received from Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for your information and record.

Thanking You.

Yours faithfully,

For Inspirisys Solutions Limited

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S.Sundaramurthy Company Secretary & Compliance Officer

Encl: as above





Inspirisys Solutions Limited, Regd. Office: First Floor, Dowlath Towers. New Door Nos. 57. 59. 61 & 63. Toylors Road, Kilpauk, Chennai - 600 010, Tamil Nadu, India. Ph: 044 - 4225 2000 www.inspirisys.com | reachus@inspirisys.com | CIN:L30006TN1995PLC031736

LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101. 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, Tel.: +91 22 4918 6000 Fax ! +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website ; www.linkintime.co.in

Date:04.07.2022

To, Company Secretary Inspirisys Solutions Limited First Floor, Dowlath Towers New Door nos. 57, 59, 61 & 63, Taylors Road, Kilpauk Chennai - 600010

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: Please note there were no Demat & Remat Request has been received for the quarter

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty Asst. Vice President – Client Relations