Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



Certified Company

14th October, 2025

To, National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai-400051

Scrip ID: IPSL

<u>Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025.

Dear Sir.

In connection with the captioned matter, we are enclosing Certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025, as issued by BIGSHARE SERVICES PVT. LTD., Registrar and Transfer Agent of the company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Integrated Personnel Services Limited

Mr. Tarang Raghuvir Goyal Managing Director DIN: 01885882

Encl: As Below

Cc: National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013

Cc: Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM, Joshi Marg, Lower Parel, Mumbai -400013

Registered Office: 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)
Tel.: 022-42300200 • E-mail: coordinator@ipsgroup.co.in • Website: www.ipspl.com



Ref No. BSS/74(5) Date: 10/10/2025

INTEGRATED PERSONNEL SERVICES LIMITED 14, WHISPERING PALM SHOPPING CENTER, LOKHANDWALA COMPLEX, KANDIVALI (E) MAHARASHTRA MUMBAI 400101

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 30th September 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory