

IMEC Services Limited

501/B, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore-452001 (M.P.), India.

Phone: +91-731-4017509, 4017510 CIN: L74110MH1987PLC142326

IMEC/BSE/14/2024-25

July 17, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Rotunda Bldg., Dalal Street, Mumbai-400 001

Dear Sir / Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Reference: Scrip Code: 513295 Scrip ID: IMEC

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended June 30, 2024.

The above information will also be made available on the website of the Company at www.imecservices.in.

We hereby enclose copy of the certificate issued by the RTA.

Kindly take the same on record.

Thank you,

Yours truly.

For IMEC Services Limited

Adnan Kanchwala Company Secretary

ICSI Membership. No.: A64482

Encl.: a/a

Regd. Office: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400021 (MH), India

Phone: +91 22 22851303, Fax: +91 22 22823177, Email: investor@imecservices.in, Web: www.imecservices.in



Ref No. BSS/Reg 74(5)/23-24

IMEC SERVICES LIMITED_NEW FV RS 10 (INE611C01020) 501/B, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore (M.P.)- 452001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Date: 08/07/2024

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.04.2024 to 30.06.2024.

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

CIN: U99999MH1994PTC076534