



IMC FINANCE LIMITED

(Formerly Corporeal Investments Company Limited.)

Regd. Off. : Unit No. 10, Sarvodaya Industrial Premises Co-op. Society Ltd.
(Opp. Paper Box Factory), Off. Mahakali Caves Road, Andheri (E), Mumbai - 400 093.
Tel.: 91-22-4075 6565 / 2687 0013 / 46/47 Fax : 2687 0029 URL : www.imc.net.in
CIN : L65990MH1982PLC028169

IMCF/BBY/2019-20/
October 14th, 2019

The Secretary
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400023

Dear Sirs.

Reg: Company Code No. 505539.

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) for the half year ended
30th September 2019**

We enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) duly signed by a practicing Company Secretary for the half year ended 30th September 2019.

This is for your information and records.

Thanking you,

Yours truly,

For IMC FINANCE LIMITED

Authorised Signatory



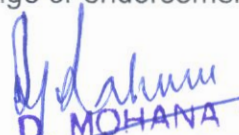
Encl: a/a

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined the documents pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. IMC FINANCE LIMITED**(CIN:L65990MH1982PLC028169) maintained by Universal Capital Securities Private Limited, Registrar and Transfer Agent (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Registrar and Transfer Agent, I hereby certify that there were no transfer of shares during the period under report and there were no lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place : Chennai

Date : 9th October, 2019


D. MOHANA SUNDARAM
B.Com., ACS, AICWA,
Practicing Company Secretary (CP 3672)
"CHITHRA DURGA"
No: 10-A, VIVEKANANDA STREET
RADHA NAGAR, CHROMPET
CHENNAI - 600 044



UDIN Number

A003653A000039491