

# IMP POWERS LIMITED

CIN: L31300DN1961PLC000232

Regd. Office: Survey No. 263/3/2/2, Sayli Village, Umar Kuin Road, Silvassa (U.T.), Dadra & Nagar Haveli, Silvassa 396230

Email ID: [cs@imp-powers.com](mailto:cs@imp-powers.com)

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May 13, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For IMP Powers Limited

For Link Intime India Pvt Ltd

Deepali Rohira  
Company Secretary and Compliance Officer

Authorised Signatory