

**IMEC/BSE/09/2019-20**

May 21, 2019

To,

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Rotunda Bldg., Dalal Street,

Mumbai – 400001

**Sub: Intimation of request received for Reclassification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Reference:

**Scrip Code: 513295**

**Scrip ID: IMEC**

Dear Sir/Madam,

The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following Promoters of the Company:

1. Shashwat Trust - seeking re-classification from 'Promoter & Promoter Group' Category to 'Public' Category and
2. Mr. Suyash Shakra – for removal of his name from 'Promoter & Promoter Group' Category, as he is not holding any shares in the Company.

In this regard, please find attached herewith the requests received from the above mentioned Promoters of the Company.

In addition to BSE Limited, the Company is not listed on any other Stock Exchange.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company and BSE Limited.

Kindly take the above information on record.

Thank you

Yours truly,

**For IMEC Services Limited**

(formerly known as Ruchi Strips and Alloys Limited)

  
**Parag Gupta**  
**Company Secretary**

**M. No.: A50725**

Enclosed as Above



# Shashwat Trust

611, Floor-6, Plot-212, West Wing, Tulsiani  
Chambers, Free Press Journal Marg, Nariman  
Point, Mumbai – 400021,

May 17, 2019

To,  
The Board of Directors,  
IMEC Services Limited  
611, Tulsiani Chambers,  
Nariman Point,  
Mumbai – 400 021

**Sub: Re-classification of status of Shashwat Trust from Promoter & Promoter Group Shareholding to Public Shareholding of the Company**

**Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above subject we would like to inform you that we hold 28,80,000 equity shares of Rs. 10/- each aggregating to 5.76% of the total paid up share capital of IMEC Services Limited (the Company) and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

In the aforesaid matter, we wish to inform you that we are financially independent entity who takes independent investment decisions and are no way related to any of the business carried out by the Company. Further we are not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of our act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we hereby undertake as follows:


- (i) We do not hold more than ten percent of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) We are not represented on the board of directors of the Company either myself or on my behalf or through a nominee director;
- (v) We are not acting as a Key Managerial Person in the Company;
- (vi) We are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) We are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, we request you to kindly re-classify our status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank you,  
Yours truly

For Shashwat Trust

  
Trustee

Received on  
20/05/2019 at 6:00 P.M.



# Suyash Shahra

Flat No. 102, First Floor, 10, Sharda Building, A Road,  
Churchgate, Mumbai-400020

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May 17, 2019

To,  
The Board of Directors,  
IMEC Services Limited  
611, Tulsiani Chambers,  
Nariman Point,  
Mumbai - 400 021

**Sub: Removal of my name from Promoter & Promoter Group Shareholding of the Company**

**Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above subject I would like to inform you that at present I'm **not holding any equity shares** in IMEC Services Limited ('the Company') but still my name has been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e. BSE Limited and other regulatory authorities.

Further I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

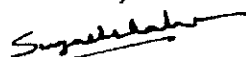
Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I do not represent on the Board of Directors (including not having a nominee director) of the Company;
- (v) I do not act as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly remove my name from "Promoter & Promoter Group Category" and do the needful in this matter at the earliest.

Thank you,  
Yours truly

  
Suyash Shahra

Received on  
21/05/2019 at 10:30 A.M.

