

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/04/2023-24

April 13, 2023

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

Dear Sir / Madam,

Sub.: Submission of Certificate under Regulation 7 (3) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip Code: 513295 Scrip ID: IMEC

In terms of the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative/Compliance Officer of the Registrar and Transfer Agent for the year ended 31st March, 2023.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited

Nidhi Arjariya Digitally signed by Nidhi Arjariya Date: 2023.04.13 17:39:19 +05'30'

Nidhi Arjariya Company Secretary M. No.: A54208

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



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IMEC/BSE/04/2023-24

April 13, 2023

To, **BSE Limited,** Phiroze Jeeieebhov Towers. Rotunda Building, Dalal Street, Mumbai – 400 001

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about compliance with the conditions of Regulation 7(2).

Scrip ID: IMEC Reference: **Scrip Code: 513295**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we IMEC Services Limited and Bigshare Services Private Limited (CIN: U99999MH1994PTC076534), the Registrar and Share Transfer Agent of the Company hereby confirm that all the activities in relation to share transfer facility of the Company were maintained during the period April 1, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent.

We, Bigshare Services Private Limited, hereby also confirm that we are registered as the Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Permanent Registration Number: INR000001385 dated April 9, 2013.

Thank You. Yours truly,

For IMEC Services Limited Limited

Nidhi

Digitally signed by Nidhi Arjariya

Date: 2023.04.13 Arjariya 13:02:56 +05'30'

Nidhi Arjariya

Company Secretary & Compliance Officer

Membership No.: A54208

For Bigshare Services Private

VENKATA Digitally signed KRISHNA MOHAN/

by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.13 NANDAM 16:32:14 +05'30'

Compliance Officer

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