

18th April, 2022

To,

The Secretary Corporate Relationship Department BSE Limited The Stock Exchange, Mumbai PhirozeJeejeebhoy Tower Dalal Street Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code: 511628

SUB: <u>Disclosure under Regulation 40(9) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the year ended 31st March, 2022

We are enclosing herewith a disclosure under Regulation 40(9) of SEBI (Depositories and Participants) Regulations, 2018, for the year ended 31st March, 2022.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For IM+ CAPITALS LIMITED

SAKSHI GOEL COMPANY SECRETARY & COMPLIANCE OFFICER



Chetna Bhola & Associates Company Secretaries Off.: A-428, 2nd Floor, Shastri Nagar, Delhi – 110052 Contact: 011-41675353; +91-7988842449

Email: csshukraa@gmail.com; chetnabhola@gmail.com

CERTIFICATE

PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant Books, Registers and Records relating to the transfer of securities of IM+ Capitals Limited (CIN: L74140DL1991PLC340407), 72, Ground Floor, World Trade Center Babar Road, Connaught Place, New Delhi – 110001 ("the Company"), maintained by its Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited (CIN: U67190MH1999PTC118368) at New Delhi, pertaining to transfer of equity shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate pursuant as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A) Share Certificate(s) relating to transfer of share(s) received during the period from April 01, 2021 to March 31, 2022 as entered in the Register of Transfers have been issued within 15 (fifteen) days from the date of lodgment of transfer deed except those rejected on technical grounds;
- B) Share Certificate(s) in respect of requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment money(ies), within 30 (thirty) days from the respective date of lodgment except those rejected on technical ground; and

For Chetna Bhola & Associates

CHETNA BHOLA

Chetna Bhola Proprietor C.P. No.: 15802; Mem. No.: A41283 UDIN: A041283D000140899

Date: April 17, 2022 Place: New Delhi