

#### **IMEC Services Limited**

(Formerly known as Ruchi Strips and Alloys Limited) 301, The Horizon, 11/5, South Tukoganj, Nath Mandir Road, Indore - 452001 (M.P.), India Phone : +91 731 4017577, 2518125-26, Fax : +91 731 2518127 CIN : L74110MH1987PLC142326

#### IMEC/BSE/02/2020-21

May 23, 2020

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

Dear Sir / Madam,

### Sub.: <u>Submission of "Certificate of Compliance"for the half year ended</u> <u>March 31, 2020</u>

### Re: <u>Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015

In terms of the provisions of Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith 'Certificate of Compliance' for the half year ended March 31, 2020, given by M/s. Ajit Jain & Co., Company Secretaries, Indore.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited (formerly known as Ruchi Strips And Alloys Limited)

11 Parag Gupta **Company Secretary** M. No.: A50725



# AJIT JAIN

M.Com, L.L.B. (Hons.), FCS : (Off. & Res.) : 0731-2497031, 4064510 Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

# AJIT JAIN & CO.

**COMPANY SECRETARIES** 

'PREM VILLA' 84, Kailash Park Colony, Near Geeta Bhawan, INDORE - 452 001

### CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to IMEC Services Limited (formerly known as **Ruchi Strips And Alloys Limited**) (the Company) (CIN:L74110MH1987PLC142326), having its registered office situated at 611, Tulsiani Chambers, Nariman Point, Mumbai (MH)- 400021,maintained by **Bigshare Services Private Limited**, a Registrar and Share transfer Agent (RTA) having its office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400059 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a 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 Company and its Registrar, I hereby certify that the Company has delivered during half vear ended 31<sup>st</sup> March, 2020:-

During the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 the Company has not received any request for transfer of Shares, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies.

The above certificate has been issued at the request of the Company.

Date: May 22, 2020 Place: Indore



For Ajit Jain & Co. Company Secretaries

A.K. Jaen

Ajit Jain Proprietor COP NO.: 2876 FCS NO.: 3933

UDIN F003933B000270837