

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/19/2023-24

June 27, 2023

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Rotunga Bldg., Dalal Street, Mumbai-400 001

Sub: Intimation under Regulation-30 - Activation of New ISIN Code - Reduction of Share

Capital

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/ Madam,

With reference to the above subject and earlier correspondences in the matter of Reduction of Share Capital of the Company; we wish to inform you that the Company has today i.e. June 27, 2023 received the New ISIN activation letter from Central Depository Services (India) Limited ('CDSL'). The Depository has allotted New ISIN: INE611C01020 to the Company. We enclose herewith the copy of New ISIN activation letter of CDSL for your information.

Further please be informed that post Reduction of Share Capital, the allotted 19,00,000 (Nineteen Lacs) Equity Shares of Rs. 10/- each (Rupees Ten only) shares will take effect under the new ISIN of the Company.

Kindly take the same on record.

Thanking you,

Yours truly,

For IMEC Services Limited

Nidhi Arjariya Company Secretary M. No.: A54208 Encl. as above:

Regd. Office: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400021 (MH), India

Phone: +91 22 22851303 , Fax: +91 22 22823177 , Email: <u>investor@imecservices.in</u> , Web: <u>www.imecservices.in</u>



Central Depository Services (India) Limited

CDSL/ISS/RB/2210

19-June-2023

EMPOWERING INVESTORS
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The Company Secretary
IMEC SERVICES LIMITED
501/B, MAHAKOSH HOUSE
7/5, SOUTH TUKOGANJ
NATH MANDIR ROAD
INDORE - 452001

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE611C01020

We are pleased to inform you that your ISIN – INE611C01020 - Equity shares of ₹10/- each (Capital Reduction) has been made live in the CDSL system on 19-June-2023

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhovar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 2305 8665 or (022) 2305 8516 or (022) 2305 8507 or e-mail us on rupalip@cdslindia.com or rensin@cdslindia.com or viniferk@cdslindia.com or

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Rupali Kinalekar

Asst. Vice President - Admission Cell