

Date: 17.04.2023

To,
The Listing 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, 2023

Sir/Madam,

We are enclosing herewith a disclosure under Regulation 40(9) of SEBI (Depositories and Participants) Regulations, 2018, for the year ended 31stMarch, 2023.

You are kindly requested to take the same on record.

Thanking You Yours faithfully

For IM+ CAPITALS LIMITED



SAKSHI GOEL COMPANY SECRETARY & COMPLIANCE OFFICER



## CHETNA BHOLA & ASSOCIATES

Company Secretaries (A commercial unit of SCS Group)

**Off.:** D-66, Chhattarpur Enclave I, Delhi – 110074 376/12, Multani Chowk, Hisar, Haryana - 125001 **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 ("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, 2022 to March 31, 2023 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, 2022 to March 31, 2023 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.

For M/s Chetna Bhola & Associates Company Secretaries Peer Review No.: 2573/2022

CHETNA Digitally signed by CHETNA BHOLA

BHOLA Date: 2023.04.16
11:27:03 +05'30'

Chetna Bhola Partner Mem. No.: A41283 C.P. No.: 15802

UDIN: A041283E000111861

Date: April 16, 2023 Place: New Delhi