

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/03/2019-20

April 22, 2019

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

Dear Sir / Madam,

Sub.: Submission of "Certificate of Compliance" for the half year ended March 31, 2019

Re: Regulation 40(9) of SEBI (Listing Obligations and Disclosure 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, 2019, 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)

Parag Gupta

Company Secretary

M. No.: A50725



AJIT JAIN

PS

AJIT JAIN & Co.

COMPANY SECRETARIES

M. Com., L.L.B. (Hons.), FCS

🖀: (Off. & Res.): 0731-2497031, 4064510

Mobile: 94250-53710, E-mail: ajitjain84@gmail.com

'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, 2019

I 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 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai (MH) 400059 pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 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 year ended 31st March, 2019:-

Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of transfers have been issued within thirty days of the date of lodgment for transfer (but in some cases the Memorandum of transfer have been issued beyond 30 (thirty) days of the date of lodgement of transfer due to spurt in the volumes of Transfers and Demat requests in order to comply with the amended SEBI Regulations as informed by RTA of the Company), sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

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

Date: April 19, 2019

Place: Indore

FCS 393 CC.P.No.38 INDORF.

For Ajit Jain & Co.
Company Secretaries

A. K. Jain

Ajit Jain Proprietor C.P. No. 2876; F.C.S. No. 3933