

11th 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 7(3) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the year ended 31st March, 2022

We are enclosing herewith a disclosure under Regulation 7(3) of SEBI (Depositories and Participants) Regulations, 2018, with respect to RTA & Compliance Officer for the year ended 31st March, 2022.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

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For IM+ CAPITALS LIMITED

SAKSHI GOEL COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Certificate received from Link Intime India Pvt. Ltd. (RTA)

April 08, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Ref:- Symbol / Scrip Code :- 511628

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

For IM+ Capitals Limited

Company Secretary & Compliance Officer

For Link Intime India Pvt Ltd.

Authorized Representative