

IMEC/BSE/44/2021-22

January 13, 2022

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

Dear Sir / Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

With reference to the above and based on the certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security received in the quarter ended December 31, 2021.

Further, the certificates of securities which were dematerialized are listed on BSE Limited where earlier issued securities are listed.

We hereby enclose copy of the certificate issued by the RTA.

Kindly take the same on record.

Thank you,
Yours truly.

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. : A50725



Ref No. BSS/74(5)

Date: 07/01/2022

IMEC SERVICES LIMITED
3rd Floor, 301, The Horizon Building,
Nath Mandir Road,
11/5, South Tukoganj,
Indore, Madhya Pradesh – 452001.

Kind Att. : Mr Parag Gupta

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)