

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/42/2023-24

December 14, 2023

To,

BSE Limited,

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

Sub: Intimation under Regulation-30 – Receipt of Trading Application by BSE Limited after the reduction of share capital.

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/ Madam,

With reference to the above subject and earlier correspondences in this matter; we wish to inform you that for giving effect to the Reduction of Share Capital and Allotment of new equity shares of IMEC Services Limited, a Trading Approval was filed by the Company with the BSE Limited for trading of 19,00,000 equity shares of Rs.10/- each, bearing distinctive nos. 1 to 19,00,000 and the same has been approved by BSE vide Notice No. 20231213-20 dated December 13, 2023. We enclose herewith a copy of the approval letter for your information.

Kindly acknowledge the receipt and 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: investor@imecservices.in, Web: www.imecservices.in

NOTICES

Notice No.	20231213-20	Notice Date	13 Dec 2023
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of Imec Services Ltd		
Attachments	Annexure I.pdf		
Content			

Trading Members of the Exchange are hereby informed that effective from Friday, December 15, 2023, the equity shares of Imec Services Ltd shall be listed and admitted to dealings on the Exchange in the list of XT Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that, the above security will be a part of special pre-open session for IPO and Other category of scrips as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

Name of the Company		Imec Services Ltd		
Registered Office		611, Tulsiani Chambers, Nariman Point, Mumbai, Maharashtra, 400021		
Securities		19,00,000 fully paid up equity shares of Rs. 10/- each		
Distinctive numbers		1 to 1900000		
Scrip Code		513295		
Group		XT		
Market Lot		1		
Face Value & Paid up value		Rs. 10/- each fully paid up		
Scrip ID on BOLT System		IMEC		
Abbreviated name on BOLT System		IMEC		
ISIN No.		INE611C01020		
Lock-in details	:	Shares Distinctive Lock in upto no.		
		NA NA NA		

- 1. The brief particulars of the Scheme of Reduction in Capital are as mentioned below:
- I. The Scheme of Reduction of Capital of the Company was approved by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 10.02.2023
- II. As per the Scheme of Reduction, the issued, subscribed and paid-up share capital of the Company shall stand reduced from Rs. 49,99,57,010/comprising of 4,99,95,701 equity shares of Rs 10/- to Rs. 1,90,00,000/- comprising of 19,00,000 equity shares of Rs. 10/- each.
- 2. As per Exchange Notice No. 20230419-41 dated April 19, 2023, the Company had fixed April 24, 2023, as record date for giving effect to the reduction of share capital.
- 3. Trading members of the Exchange may also note that in respect of shares held in Physical form, the company will issue new certificates. The old certificates shall stand cancelled.
- 4. Trading members of the Exchange are informed that the Equity Share certificates in Physical form bearing the under mentioned distinctive numbers of the company as stated alongside shall be good/bad delivery in the market.

Sr. No.	Name of the company appearing on the share certificate	Distinctive Numbers	Date of Issue	Good/Bad Delivery
1	Imec Services Ltd	As per Anneuxure I	Before Record date	Bad
2	Imec Services Ltd	1 to 1900000	After Record date	Good

Hence, trading members should take due care and abundant caution while dealing/receiving/delivering these shares of the company from/to the market.

Manu Thomas

Additional General Manager