

IMEC/BSE/04/2022-23

April 16, 2022

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

Dear Sir / Madam,

Sub.: Submission of "Certificate of Compliance" for the year ended March 31, 2022

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 enclosed herewith 'Certificate of Compliance' for the year ended March 31, 2022, given by M/s. Ajit Jain & Co., Company Secretaries, Indore.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited



Parag Gupta
Company Secretary
M. No.: A50725



AJIT JAIN

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

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AJIT JAIN & CO.

COMPANY SECRETARIES

'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 FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IMEC Services 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 Registered Office at E-3 Ansa Industrial Estate Saki Vihar Road Sakinaka Mumbai Mh 400072 & Corporate office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400059 pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** 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 the year ended **31st March, 2022:-**

- No requests were lodged with the Company for transfer of shares during the period from **1st April, 2021 to 31st March, 2022.**
- No requests were lodged with the Company for exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the period from **1st April, 2021 to 31st March, 2022.**
- Share Certificates relating to the requests for transmission of shares received during the period from **1st April, 2021 to 31st March, 2022** have been issued within the stipulated period of 30 (Thirty) days from the date of lodgement.

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

Date: April 13, 2022

Place: Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

Ajit Jain

Proprietor

COP NO.: 2876

FCS NO.: 3933

UDIN-F003933D000102977

Peer Review Certificate No.:767/2020

PCS Unique ID NO.: S1998MP023400