

**IMEC/BSE/17/2023-24**

**June 12, 2023**

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

**Sub: Intimation under Regulation - 30 – Approval by BSE Limited for Listing of 19,00,000 equity shares of Rs. 10/- each pursuant to Reduction of 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 post receipt of the NCLT Order and allotment of new equity shares of IMEC Services Limited, a Listing Application was filed by the Company with BSE Limited for listing 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 Letter No. DCS/AMAL/TL/R37/2789/2023-24 dated June 12, 2023.

We enclose herewith a copy of the listing approval letter for your information. The Company will complete the necessary formalities post receipt of the listing approval, which shall be informed to the members in due course.

Kindly take the same on record.

Thanking you,

Yours truly,

**For IMEC Services Limited**

**Nidhi Arjariya**  
**Company Secretary**  
**M. No.: A54208**  
*Encl. as above:*

DCS/AMAL/TL/R37/2789/2023-24

June 12, 2023

The Company Secretary  
**Imec Services Ltd**  
611, Tulsiani Chambers,  
Nariman Point, Mumbai,  
Maharashtra, 400021

Dear Sir/Madam

**Subject: Listing of 19,00,000 equity shares of Rs. 10/- each bearing distinctive nos. 1 to 190000 pursuant to Reduction of Capital**

We refer to your application dated May 11, 2023 together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the listing application made by the company seeking permission for its aforesaid securities to be dealt in on this Exchange. You are advised to submit the following documents:

- a) Listing approval obtained from National Stock Exchange, if applicable.
- b) Confirmation letters from CDSL and / or NSDL about crediting the above-mentioned shares to the respective beneficiaries account.
- c) Confirmation from RTA in respect of dispatch of shares issued in physical form.

Yours faithfully,

  
Prasad Bhide  
Senior Manager

  
Tanmayi Lele  
Assistant Manager