

**IMEC/BSE/04/2021-22**

April 21, 2021

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

Dear Sir / Madam,

**Sub.: Submission of "Certificate of Compliance" for the half year ended March 31, 2021**

**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 enclose herewith 'Certificate of Compliance' for the half year ended March 31, 2021, 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**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

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 office at 1<sup>st</sup> 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 **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 half year ended **31<sup>st</sup> March, 2021:-**

- A. No requests were lodged with the Company for transfer of shares during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- B. No requests were lodged with the Company for exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- C. Share Certificates relating to the requests for transmission of shares, and deletion of name received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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.

For Ajit Jain & Co.  
Company Secretaries

Date: April 15, 2021  
Place: Indore



*A. K. Jain*

Ajit Jain  
Proprietor  
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