

IMEC/BSE/33/2020-21

October 13, 2020

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 September 30, 2020

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 September 30, 2020, 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



AJIT JAIN & CO.

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

COMPANY SECRETARIES

☎ : (Off. & Res.) : 0731-2497031, 4064510

'PREM VILLA' 84, Kailash Park Colony,

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

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 HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 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, 2020 to 30th September, 2020** 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 **30th September, 2020:-**

During the period from **1st April, 2020 to 30th September, 2020** the Company has not received any request for physical transfer of Shares, transmission, sub-division, split, consolidation, renewal, exchange or endorsements of calls/allotment monies.

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

Date: October 10, 2020

Place: Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

Ajit Jain
Proprietor
COP NO.: 2876
FCS NO.: 3933

UDIN - F003933B000893503