

IMEC/BSE/06/2023-24

April 18, 2023

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai-400001

Dear Sir / Madam,

Sub.: Submission of "Certificate of Compliance" under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Scrip Code: 513295 Scrip ID: IMEC

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 financial year ended March 31, 2023, issued by M/s. Ajit Jain & Co., Company Secretaries, Indore.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited

Nidhi Digitally signed
by Nidhi Arjariya
Arjariya Date: 2023.04.18
15:47:38 +05'30'

Nidhi Arjariya
Company Secretary
M. No.: A54208

**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, 2023

We have examined all the 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 Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai – 400093, pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** 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 RTA, hereby certify that:

- A. No requests were lodged with the Company for transfer of shares, exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the period from 1st April, 2022 to 31st March, 2023.
- B. Share Certificates relating to the requests for transmission of shares received during the period from 1st April, 2022 to 31st March, 2023 as entered into Memorandum of Transmission have been issued within the stipulated period of 30 (Thirty) days from the date of lodgement.
- C. Requests for name deletion received during the period from 1st April, 2022 to 31st March, 2023 have been processed 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 17, 2023

Place: Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain

Ajit Jain
(Proprietor)

COP NO.: 2876; FCS NO.: 3933

UDIN: F003933E000115341

Peer Review Certificate No.: 767/2020

PCS Unique ID No.: S1998MP023400