# IMP POWERS LIMITED 

## (under Corporate Insolvency Resolution Process)

CIN: L31300DN1961PLC000232
Regd. Office: Survey No. 263/3/2/2, Sayli Village, Umar Kuin Road, Silvassa (U.T.), Dadra \& Nagar Haveli, Silvassa 396230
Email ID: cs@imp-powers.com

April 21, 2023

BSE Limited
Corporate Relationship Department 1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sirs,
Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar \& Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For IMP Powers Limited
MUKESH ${ }^{2023.04 .21}$
VERMA 17:45:27
位
Mukesh Verma
Resolution Professional
IBBI Reg. no. IBBI/IPA-001/IP-P01665/2019-2020/12522
Reg. Address: B1506, Sunteck City Avenue 2,
Goregaon West, Mumbai 400104
Reg. Email ID: ip.mukeshverma@gmail.com
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For Link Intime India Pvt Ltd
ASHOK
SOMAPD
APP
A SHETTY Emameman
Authorised Signatory

