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 – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

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

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

For Link Intime India Pvt Ltd

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: <u>ip.mukeshverma@gmail.com</u>
Email Id for correspondence: ipl.cirp@gmail.com

Authorised Signatory