

Ravindra Kumar Goyal
Liquidator of IMP Powers Limited
Email: impravindraliquidation@gmail.com
ravindra1960_goyal@yahoo.co.in
Mobile: +91- 9978094218

Registered Address:
Eden I-807, SG Highway,
Godrej Garden City, Jagat Pura,
Ahmadabad, Gujarat-382470

May 14, 2024

(1) BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip code - 517571

(2) National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor, Plot no. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Symbol - INDLMETER

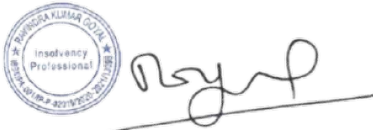
Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record and acknowledge receipt.

Thanking You,
Yours Faithfully,
For IMP POWERS LIMITED



Ravindra Kumar Goyal
Liquidator of IMP POWERS LIMITED
IBBI Reg. No. IBBI/ IPA-001 /IP-P-02019/ 2020-2021/13098
Reg. Address: Eden I - 807, S G Highway, Godrej Garden City,
Godrej Garden City, Jagat Pura, Ahmadabad, Gujarat-382470
Email id: ravindra1960_goyal@yahoo.co.in

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

Peer Review Certificate No. 2054/2022

E-316B, 3rd Floor, Kailas Industrial Complex, Veer Savarkar Marg,

Vikhroli Park Site, Vikhroli (W), Mumbai 400079

Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

On the basis of examination of relevant documents relating to IMP Powers Limited ('the Company'), maintained and provided electronically by Company's Registrar and Transfer Agent –Link Intime India Private Limited, (RTA) for the for the financial year ended March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- As informed to us, there were no requests relating to transfers received during the financial year ended on March 31, 2024.
- The Company has sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities and deletion of name received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.
- No requests received for transposition, transmission, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended on March 31, 2024.

**For Harsh Kothari and Associates
Practicing Company Secretaries**

Harsh
Yogesh
Kothari

Digitally signed by
Harsh Yogesh
Kothari
Date: 2024.05.14
08:14:33 +05'30'

Date: 14.05.2024

Place: Mumbai

Harsh Kothari (Proprietor)
ACS: 55111 / CP No. 22951
UDIN: F012935F000361822