

Date: 16.04.2024

To, The Listing Department BSE Limited The Stock Exchange, Mumbai PhirozeJeejeebhoy Tower Dalal Street Mumbai- 400001

Dear Sir/Madam,

<u>Ref: Scrip Code: 511628</u>

SUB: <u>Disclosure under Regulation 40(9) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the year ended 31st March, 2024</u>

Sir/Madam,

We are enclosing herewith a disclosure under Regulation 40(9) of SEBI (Depositories and Participants) Regulations, 2018, for the year ended 31stMarch, 2024.

You are kindly requested to take the same on record.

Thanking You Yours faithfully **For IM+ CAPITALS LIMITED**



SAKSHI GOEL COMPANY SECRETARY & COMPLIANCE OFFICER



CHETNA BHOLA & ASSOCIATES

Company Secretaries (A commercial unit of SCS Group)

Off.: D-66, Chhattarpur Enclave I, Delhi – 110074 376/12, Multani Chowk, Hisar, Haryana - 125001 Contact: 011-41675353; +91-7988842449 Email: <u>csshukraa@gmail.com</u>; <u>chetnabhola@gmail.com</u>

CERTIFICATE

PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant Books, Registers and Records relating to the transfer of securities of IM+ Capitals Limited (CIN: L74140DL1991PLC340407), 72, Ground Floor, World Trade Center Babar Road, Connaught Place, New Delhi – 110001 ("Company"), maintained by its Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited (CIN: U67190MH1999PTC118368) at New Delhi, pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate pursuant as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A) Share Certificate(s) relating to transfer of share(s) received during the period from April 01, 2023 to March 31, 2024 as entered in the Register of Transfers have been issued within 15 (fifteen) days from the date of lodgment of transfer deed except those rejected on technical grounds;
- B) Share Certificate(s) in respect of requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment money(ies), within 30 (thirty) days from the respective date of lodgment except those rejected on technical ground.

For M/s Chetna Bhola & Associates Company Secretaries Peer Review No.: 2573/2022 CHETNA BHOLA Date: 2024.04.16 11:04:27 +05'30'

> Chetna Bhola Partner Mem. No.: A41283 C.P. No.: 15802 UDIN: A041283F000133641

Date: April 16, 2024 Place: New Delhi