

Date: 08.04.2024

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

Dear Sir/Madam,

Ref: Scrip Code: 511628

SUB: <u>Disclosure under Regulation 7(3) of SEBI (Depositories and Participants)</u>
Regulations, 2018 for the year ended 31st March, 2024

Sir/Madam,

We are enclosing herewith a disclosure under Regulation 7(3) of SEBI (Depositories and Participants) Regulations, 2018, with respect to RTA &Compliance Officer for the year ended 31st March, 2024.

Kindly acknowledge the receipt of the same.

Thanking You Yours faithfully

For IM+ CAPITALS LIMITED



SAKSHI GOEL COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Certificate received from Link Intime India Pvt. Ltd. (RTA)

April 6, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) 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, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For IM+ Capitals Limited

Company Secretary / Compliance Officer

NEW DELHI

For Link Intime India Pvt Ltd

(Swapan Kumar Naskar) Associate Vice-President & Head (North India)