

IMEC/BSE/05/2024-25

April 10, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Sub.: Submission of Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip Code: 513295 Scrip ID: IMEC

In terms of the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by the Director of the Company and the Authorized Representative/Compliance Officer of the Registrar and Transfer Agent for the year ended 31st March, 2024.

Please take note the Company is in process of appointing company secretary and compliance officer in place of the previous company secretary and compliance officer.

Kindly take the same on record.

Thank you.

Yours truly,

For IMEC Services Limited

Rajesh  Digitally signed
by Rajesh Soni
Date: 2024.04.10
16:44:34 +05'30'
Rajesh Soni
Director
DIN: 00574384

Enclosed as above

April 10, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about compliance with the conditions of Regulation 7(2).

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir / Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we IMEC Services Limited and Bigshare Services Private Limited (CIN: U99999MH1994PTC076534), the Registrar and Share Transfer Agent of the Company hereby confirm that all the activities in relation to share transfer facility of the Company were maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent.

We, Bigshare Services Private Limited, hereby also confirm that we are registered as the Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Permanent Registration Number: INR000001385 dated April 9, 2013.

Thank You,
Yours truly,

For IMEC Services Limited

Rajesh
Soni

Digitally signed
by Rajesh Soni
Date: 2024.04.10
10:57:20 +05'30'

Rajesh Soni
Director
DIN: 00574384

For Bigshare Services Private Limited

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.10
15:51:16 +05'30'

Compliance Officer