

**IMEC/BSE/04/2024-25**

April 09, 2024

To,

**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
Rotunda Building, Dalal Street,  
Mumbai-400001

Dear Sir / Madam,

**Sub.: Submission of "Certificate of Compliance" under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference:                Scrip Code: 513295    Scrip ID: IMEC**

In terms of the provisions of Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith 'Certificate of Compliance' for the financial year ended March 31, 2024, issued by M/s. Ajit Jain & Co., Company Secretaries, Indore.

Kindly take the same on record.

Thank you.

Yours truly,

**For IMEC Services Limited**

**Rajesh Soni**  
**Director**  
**DIN: 00574384**

Enclosed as above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

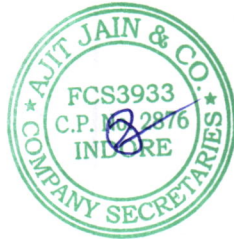
We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **IMEC Services Limited (the Company) (CIN:L74110MH1987PLC142326)**, having its registered office situated at 611, Tulsiani Chambers, Nariman Point, Mumbai (MH)-400021, maintained by **Bigshare Services Private Limited**, a Registrar and Share Transfer Agent (RTA) having its office at Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai – 400093, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, hereby certify that:

- A. No requests were lodged with the Company for transfer of shares during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B. No requests were lodged with the Company for exchange, sub-division, consolidation, renewal or endorsement of calls / allotment monies received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- C. No requests were lodged with the Company for transmission of shares during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.

The above certificate has been issued at the request of the Company.

Place: Indore

Date: 08/04/2024



For Ajit Jain & Co.,  
Company Secretaries

*A. K. Jain*

**CS AJIT JAIN**  
(Proprietor)

C.P. No. 2876; F.C.S. No. 3933

UDIN: F003933F000058988

Peer Review Certificate No: 767/2020

PCS Unique ID No: S1998MP023400