



# IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT  
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84  
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com  
CIN : L31300DN1961PLC000232

Ref: IMP/SE/2019-20  
Date: 3<sup>rd</sup> April, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> Floor, New Trade Wing,  
Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001,  
Maharashtra  
BSE Code: 517571  
BSE ID: **INDLMETER**

The Manager,  
Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051,  
Maharashtra  
Symbol: **INDLMETER**

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical & electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 which is a SEBI approved category - I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number INR000004058).

This is for your information and records.

Thanking you,

Yours faithfully,  
For IMP Powers Limited

*V.S. Ranade*  
Vibhav S. Ranade  
Company Secretary & Compliance Officer  
ICSI M. No. A35284

For Link Intime India Private Limited

*Ahmeda*  
Authorized Signatory



Office & Works: Survey No. 263/3/2/2 Village Sayli, Umarmuk Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)

Tel: +91 0260 268 1040 / 41, 653 8571, 653 9248 • Fax: +91 0260 268 1043 • Email: silvassaworks@imp-powers.com

Website: www.imp-powers.com



DNV

ISO 9001 : 2008, ISO 14001 : 2004 CERT. CO.