



CERTIFICATE NO. T-2486



IMP POWERS LTD.

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CIN : L31300DN1961PLC000232

Date: February 14, 2019

To,

The Manager

The Manager

Officer of the Company in the time Company appointment a Company Secretary of the Company.

Kindly take note of the above in your records.

Yours Sincerely,

For IMP Powers Limited

Aaditya R Dhoot
Managing Director
DIN: 00057224