



CERTIFICATE NO. : T-2486



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: 22nd April, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trade Wing,
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 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir / Madam,

Please find attached herewith Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019 issued by Jinang Shah & Associates, Company Secretaries in Practice.

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



Encl: A/A



DNV



JINANG SHAH & ASSOCIATES

325/326, 3rd Floor, Goldsouk Complex, Nr. Iscon Arcade, C.G. Road, Ahmedabad-380009.
(O) 079-26466902, M. : 9427422902 • E-mail : jinang@csjinangshah.com • www.csjinangshah.com

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. IMP Powers Limited a Company registered under Companies Act, 1956 having its registered office situated at Survey No. 263/3/2/2, Sayli Village, Iimar Kuin Road, Silvassa (I.T.), Dadra & Nagar Haveli, Silvassa - 39623 maintained by Registrar and Transfer Agent (RTA) Link Intime India Private Limited transfer facility pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by the Company with BSE Limited and based on the information provided by the Company/RTA. I hereby certify that the Company has delivered during half year ended 31st March, 2019.

A) Share Certificates(s) relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed for transfer except those which were rejected on technical grounds and there were no request received for sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies during this period.

For JINANG SHAH & ASSOCIATES

J.D. Shah

(JINANG D.SHAH)

Practising Company Secretary

Proprietor

Membership No. A38194/ CP No.14215



Date : 19th April, 2019

Place : Ahmedabad