



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/2020-21

Date: 27th May, 2020

**To,
The Manager,
Department of Corporate Services,
BSE Limited
1st 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 31st March, 2020

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 share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited for the period from **1st October, 2019 to 31st March, 2020** 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**

For Link Intime India Private Limited

Sd/-

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

**Balaji Sharma
Vice President - Corporate Registry**

