

AJAY R. DHOOT

SHRINIKETAN, GROUND FLOOR 86A, NETAJI SUBHASH ROAD, MARINE DRIVE,
MUMBAI- 400 002, MAHARASHTRA

Date: 1st June, 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

Dear Sir,

Sub: Disclosure Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Ajay R. Dhoot, being Promoter of IMP Powers Limited and on behalf of Promoter & Promoter Group and Person(s) acting in concert, hereby declare that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year 2019 - 20.

The COVID - 19 virus has hit populations around the world and has resulted in many restrictions, including free movement of people, thereby hampering business and day to day functioning. Due to this, I am submitting this disclosure without signature i.e. in Sd/- mode.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,
For and on behalf of
Promoter & Promoter Group of
IMP Powers Limited
Sd/-
Ajay R. Dhoot
Promoter

CC:
IMP Powers Limited
Corp. Office: 35/C, Popular Press Building,
2nd Floor, Pt. M. M. Malviya Road, Tardeo,
Mumbai - 400 034, Maharashtra