



January 13, 2025

To,
BSE Limited
PhirozeJeejebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 517571

To,
NSE Limited
Exchange Plaza, Plot No.C/1
Bandra- Kurla Complex
Bandra (East), Mumbai 400 051
Script Code: INDLMETER

Dear Sir

Sub: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended December 31, 2024.

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the Quarter ended December 31, 2024 received from M/s. MUFG Intime India Pvt. Ltd, Registrar and Transfer Agent (RTA) of the Company.

This is for your information and records please.

Thanking you,
Yours faithfully,

For, IMP POWERS LIMITED

Shaishav
Rakeshkumar
Shah

Digitally signed by
Shaishav Rakeshkumar
Shah
Date: 2025.01.13
18:20:05 +05'30'

SHAISHAV SHAH
DIRECTOR
DIN: 00019293



Date : 07-01-2025

To,
The Compliance Officer/ Company Secretary
IMP POWERS LIMITED
35/C POPULAR PRESS BLDG
2ND FLOOR, PT. M.M MALVIYA ROAD
TARDEO, MUMBAI - 400034
MUMBAI
PINCODE : 400034

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry