



IMP POWERS LTD.

Regd. Office & Works : Survey No. 263/3/2/2, 264/1, & 264/2 Village Sayli,
Umarkuin Road, Silvassa 396 230 Dadra & Nagar Haveli (U.T.)
Tel.: +91 81550 05901 - 02 / 0260 - 653 8571 / 653 9248,
Fax: +91 0260 268 1043 Email : silvassaworks@imp-powers.com

July 29, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Tower,
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 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

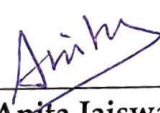
Dear Sir / Madam,

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021 received from Link Intime India Private Limited, Registrar & Share Transfer Agents of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For IMP Powers Limited




Anita Jaiswal
Company Secretary and Compliance Officer
ACS: 33679
Email: cs@imp-powers.com

Date: 07.07.2021

To,
The Compliance Officer / Company Secretary
IMP POWERS LIMITED
Village Sayli,
Survey No-263/3/2/2,
Umarkuin Road,
U T of Dadra & Nagar Haveli 396230

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

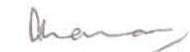
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Note: We have not received any request for said quarter. This certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry