IMP POWERS LTD.
Corporate Office: 35/C, Popular Press Building,2nd Floor, P.T. M.M. Malviya Road, Tardeo, Mumbai - 34. Tel.: 91 22 2353 9180-84 Fax : 91 22 2353 9185-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

Date: 28th April, 2022

To,

The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trade Wing,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001,
BSE Code: 517571

The Manager,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Symbol: INDLMETER

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022

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 both physical and electronic share transfer facility are maintained during the period April 1, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, 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

Mukesh Verma
IRP
IMP Powers Limited
IBBI/IPA-011/IP-P01665/2019-2020/12522

MUKESH VERMA
INSOLVENCY RESOLUTION PROFESSIONAL
REGISTRATION NO.IBBI/IPA-001/IP-P01665/2019-2020/12522
IMP POWERS LTD.

For Link Intime India Private Limited

Authorized Signatory

LINK INTIME INDIA PVT. LTD.