



CERTIFICATE NO. : T-2486



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
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CIN : L31300DN1961PLC000232

Date: 9th February 2017

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
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

Dear Sir,

Sub: Intimation regarding resignation of Mrs. Sarita Parwani alias (Sarita Dharamdas Khamwani), Company Secretary cum Compliance Officer of the Company.

Pursuant to provision of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Mrs. Sarita Parwani alias (Sarita Dharamdas Khamwani), Company Secretary cum Compliance Officer has resigned with effect from 8th February 2017.

Kindly take the above on your records.

Thanking you.

Yours faithfully,
For IMP POWER LIMITED

B K Desai

B K Desai
Chief Financial Officer

