



Date: 26/02/2020

To

The Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai- 400001

Ref: Scrip Code: 511628**Sub: Updation of Management Details of IM+ Capitals Limited**

Sir/Mam,

Pursuant to BSE Circular no. LIST/ COMP/ 54/ 2019-20 dated 20th January, 2020 and further clarification vide Circular No. LIST/COMP/57/2019-20 dated 27th January, 2020, we submit herewith the following information as one time exercise with regard to updation of details of Key Managerial Personnel, Registrar and Share Transfer Agent, Statutory Auditor and Secretarial Auditor of the Company:

1. Details of Key Managerial Personnel

Name	Mrs. Shikha Mehra Chawla	Mr. Barhma Nand Garag
Designation	Company Secretary	CFO
PAN	CMOPM0152P	BBUPG4651B
Date of Appointment	13/08/2018	07/02/2020

2. Detail of Registrar and Share Transfer Agent (RTA)

Name of Registrar	Link Intime India Private Limited
Address	Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058
Contact Number	011- 41410592-93-94
Email	swapann@linkintime.co.in
Website	www.linktime.co.in
SEBI Registration No	INR0000004058



3. Detail of Statutory Auditor	
Name of Audit firm	Doogar & Associates, Chartered Accountants
Firm Registration Number (FRN)	000561N
Address of Firm	13, Community Centre, East of Kailash, New Delhi-110065
Name of Proprietor	Mr. M.S Agarwal
Membership No of Proprietor	086580
Date since when Audit Firm is continuously engaged by the company	01/04/2014
Period for which Audit Firm has been engaged for	05 years
Peer Review Certificate Number	011612

4. Detail of Secretarial Auditor	
Name of Secretarial Auditor	Pradeep Debnath & Company, Company Secretaries
Address of Firm	206, Plot No. H-2, Apra North EX Plaza, Netaji Subhash Place, New Delhi -110034
Name of Proprietor	CS Pradeep Debnath
ICSI Certificate of Practicing Number	7313
ICSI Membership Number	F-6654
Email	pradeepdebnath205@gmail.com
Contact No	011-41500700; +91-9910562121
Practicing Company Secretary Firm appointed for	Secretarial Audit; Annual Secretarial Compliance Report; Reconciliation of Share Capital Audit Report

This is for your kind information & records.

Thanking you

For & on behalf of IM+ Capitals Limited


Shikha Mehra Chawla
 Company Secretary & Compliance Officer