



Date: 07/05/2020

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

Ref: Scrip Code: 511628; CIN: L74140DL1991PLC340407

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2020

Sir/Madam,

We attached herewith the Compliance Certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2020, certifying compliance with the requirements of sub regulation 7 (2).

You are kindly requested to take the same on record.

Thanking you

FOR & ON BEHALF OF IM+ CAPITALS LIMITED

Sd/-
SHIKHA MEHRA CHAWLA
COMPANY SECRETARY & COMPLIANCE OFFICER

April 30, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra (E), Mumbai-400051
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Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained 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).

Yours faithfully,
For Link Intime India Pvt. Ltd

For IM+ Capital Ltd

Sd/-
Swapan K Naskar
Asst. Vice-President (North)

Sd/-
(Authorised Signatory)