



**Date: 13.04.2021**

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

**Ref: Scrip Code: 511628**

**Subject: Submission of Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to above, we hereby submit the certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

You are kindly requested to take the same on record.

Thanking you

**For & on behalf of IM+ Capitals Limited**

A handwritten signature in blue ink, appearing to read 'Vishal Singhal', written over a circular blue stamp.



**Vishal Singhal  
DIN:03518795  
(Whole Time director)**

**Encl: As above**



# SHUKRAA CORPORATE SERVICES LLP

(A commercial unit of SCS Group)

LLPIN: AAF-8589

R.O.: G-628, Sangam Vihar, New Delhi - 110080

Corp. Off.: D-9, Vyapar Marg, Block D, Sector 3, Noida, U.P. - 201301

A-428, 2<sup>nd</sup> Floor, Shastri Nagar, Delhi - 110052

Contact: +91-8368973551; +91-8745860745

Email: [csshukraa@gmail.com](mailto:csshukraa@gmail.com); [aanandpandee@gmail.com](mailto:aanandpandee@gmail.com)

## COMPLIANCE CERTIFICATE (PURSUANT TO REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

### FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers relating to IM+ Capitals Limited (the "Company"), having CIN: L74140DL1991PLC340407 and its registered office at 72, Ground Floor, World Trade Center Babar Road, Connaught Place, New Delhi, Delhi – 110001, maintained by its Registrar and Share Transfer Agent (RTA) namely, Link Intime India Private Limited (CIN: U67190MH1999PTC118368) at having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra- 400083 and corporate office at Nobel Height, 1st floor, Plot No. NH 2 LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, pertaining to transfer of equity shares of the Company for the period from October 1, 2020 to March 31, 2021, for the purpose of issuing a Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge, I hereby certify that the Company has issued during the half year ended March 31, 2021:

- A) 1.a. The Company has delivered during half year ended on March 31, 2021, Share Certificates relating to share transfer(s) received during the period from October 1, 2020 to March 31, 2021, as entered in the Memorandum of Transfers, within 30 (thirty) days from the respective date of lodgment of each transfer deed except those rejected on technical grounds; and
- 1.b. The Company has delivered during half year ended on March 31, 2021, Share Certificate(s) in respect of requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment money(ies), within 30 (thirty) days from the respective date of lodgment except those rejected on technical ground.
- B) Any other information, if applicable.

Date: April 12, 2021

Place: New Delhi



For Shukraa Corporate Services LLP

Chetna Bhola

Associate Partner

C.P. No. 15802; Mem. No.: A41283

UDIN: A041283C000070444