



April 16, 2024

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Symbol: IRMENERGY	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate received from M/s M. C. Gupta & Co., Company Secretaries for the period starting from October 26, 2023 to March 31, 2024.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

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**Shikha Jain**  
**Company Secretary &**  
**Compliance Officer**

*M. C. Gupta & Co.*  
*Company Secretaries*

**CS Mahesh C. Gupta**  
B.Com (Hons.), LL.M., MBA, ACMA, FCS

We have examined all Registers, files and other documents relating to IRM Energy Limited (CIN: L40100GJ2015PLC085213) 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S G Highway, Ahmedabad 380 054 and maintained by Link Intime India Private Limited pertaining to transmission, name deletion etc. of equity shares of the company for the period beginning from 26<sup>th</sup> October, 2023 to 31st March, 2024 for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015 and based on the information provided by the Company and the Registrar and Share transfer agent, we hereby certify that no request was received by the Company for Transfer, Transmission, Name Deletion and Name Change during the period from 26<sup>th</sup> October, 2023 (being the date of listing) to 31st March, 2024.

Place: Ahmedabad  
Date: 12<sup>th</sup> April, 2024

FOR M. C. GUPTA & CO.  
COMPANY SECRETARIES  
UCN: S1986GJ003400



*Mahesh Gupta*

Mahesh C. Gupta  
FCS 2047 (CP: 1028)  
Proprietor  
Peer Review: 5380/2023  
UDIN: F002047F000108450