IMPALA INDUSTRIAL ENTERPRISES LIMITED

CIN: L72100AS1988PLC003098

<u>Regd. Off.</u>: 205, Haribol Roy Market 2nd Floor, A.T.Road, Near Saraf Building Guwahati – 781 001 <u>**Corp. Off.**:</u> 21/7, Sahapur Colony Ground Floor, Kolkata – 700 053 Website : iiel.co.in Email ID: impalaindustrial@yahoo.com Phone: +91 9163513015

Date: April 17, 2024

To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI), 4th Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.

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 31st March, 2024.

Name of Scrip: Impala Industrial Enterprises Limited

Dear Sir/Madam,

We confirm that all activities in relation to both physical and electronic share transfer facilities in respect of Impala Industrial Enterprises Limited ("Company"), are maintained by our Registrar and Share Transfer Agent viz. ABS Consultant Private Limited, (CIN: U74140WB1991PTC053081), registered with SEBI, (SEBI Registration No.: INR000001286), having their Registered Office at 4 B B D Bagh (East), Stephen House, R.NO.99, 6th Floor, Kolkata, West Bengal, India, 700001.

We hereby certify that the Company has complied with the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

For Impala Industrial Enterprises Ltd

For ABS Consultant Pvt. Ltd.

Ritesh Ojha Company Secretary Authorisid signature