

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

REF: INP/17-18/BSE/31.03/7(3)

To
Ms. Bhuvana Sriram
Relationship Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400023

Subject: Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2018

Scrip Code: 501298

Dear Madam,

We are enclosing herewith the required certificate for the half year ended on 31st March, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

Ayan Datta
Ayan Datta
Company Secretary



Encl: As above.

CC: Ms. Shruthi Shetty
Senior Associate – Client Relation
Link Intime India Pvt. Ltd.
C 101, 247 Park, L.B.S.Marg,
Vikhroli (West), Mumbai - 400083.

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Dear Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period September 30, 2017 to 31st March 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,
Yours truly,

For Industrial & Prudential
Investment Co. Ltd.

Ayan Datta

Ayan Datta
Company Secretary and Compliance Officer

Date: 06/04/2018

For Link Intime India Private Ltd.

[Signature]
Authorized Representative

