

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

Ref: INP/20-21/BSE/30.06/76
Date: 28th July 2020

To
MS. BHUVANA SRIRAM,
Relationship Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Ref: COMPANY CODE: 501298

Sub: Submission of “reconciliation of share capital audit report”, for the quarter ended 30th June 2020, as per regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [corresponding to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996]

Dear Madam,

We are enclosing herewith the required report for the quarter ended 30th June 2020.

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.

C.C.: Ms. Shruthi Shetty
Link Intime India Pvt. Ltd
C-101, 247 Park
LBS Marg, Vikhroli (West), Mumbai- 400083

**Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.
Telephone No. 033-40133000 Email: contact@industrialprudential.com**

MAYUR MEHTA
B.Com. (Hons.), A.C.S., A.C.A., M.A. (Hist.)
PRACTISING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

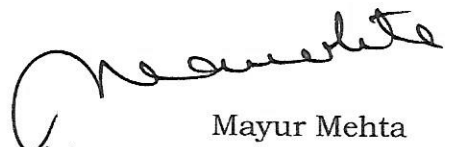
Due to COVID 19 and the proactive steps taken by the Government of India by declaring a lockdown effective from March 24, 2020 and extending the same from time to time, I have not been able to physically visit the Registered Office of INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED, Kolkata (hereinafter referred to as "the Company")[CIN L65990WB1913PLC218486], and the office of LINK INTIME INDIA PVT. LIMITED, the Company's Registrar and Transfer Agent, Mumbai (hereinafter referred to as "the RTA") to examine the Register of Members, Beneficiary details furnished by the Depositories and other records/documents for the period 01.04.2020 to 30.06.2020 as maintained by the Company and its RTA, for issuing Secretarial Audit Certificate as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

In view of the above I have relied on the Digital Information provided by the Company and its RTA. In my opinion to the best of my knowledge and according to the information and explanations given to me and the reports and documents received, I hereby certify that the information stated in the attached Share Capital Audit Certificate for the quarter ended 30th June, 2020 is examined and found to be correct.

It is the responsibility of the Management to upload the certificate in XBRL form on the website of BSE Ltd. in accordance with the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

Place: Mumbai
Date: 24h July, 2020
UDIN A003132B000497450




Mayur Mehta
Practising Company Secretary
Membership No. A 3132
C.P. Number 9952

Office: 901, Rushabh, Jakaria Bunder Cross Road, Sewree (West) Mumbai 400015
Res: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai 400015
Tel. Office 24163356/24135466 Cell: 9821735704 Tel Residence 24454177
Email: mayur.cs@mtnl.net.in Alternative Email: mayur2753@gmail.com

MAYUR MEHTA

B.Com. (Hons.), A.C.S., A.C.A., M.A. (Hist.)
PRACTISING COMPANY SECRETARY

SHARE CAPITAL AUDIT CERTIFICATE

1. For Quarter Ended 30th June, 2020
2. ISIN INE620D01011
3. Face Value Rs.10/-
4. Name of the Company Industrial And Prudential Investment Company Limited
5. Registered Office Address Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027
6. Correspondence Address Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027
7. Telephone & Fax Nos. Tel No 03340133000 Fax No 03340133499
8. Email Address contact@industrialprudential.com
9. Name of the Stock Exchanges where the Company's Securities are listed BSE Limited (BSE)

10. Issued Capital
11. Listed Capital (Exchange wise) (as per Company records)
12. Held in Dematerialised form in CDSL
13. Held in Dematerialised form in NSDL
14. Physical
15. Total of No. of Shares (12 + 13 + 14)
16. Reasons for difference if any, between (10 & 11), (10& 15), (11 & 15)

No. of Equity Shares	% of Total Issued Equity Capital
17,45,340	100%
BSE Ltd. 17,45,340	100%
1,40,481	8.05
14,85,924	85.14
1,18,935	6.81
17,45,340	100.00
N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) **Yes**
19. Reference of previous quarter with regard to excess dematerialised Share, if any: **NIL**

Mehta



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MAYUR MEHTA

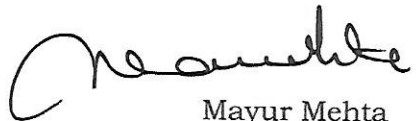
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PRACTISING COMPANY SECRETARY

20. Has the Company resolved the matter mentioned in point no. 19?
Not Applicable
21. Mention the Total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay (As informed by Company)
Confirmed after 21 days	2	425	Late receipt of physical documents from DP
Pending for more than 21 days	0	0	NA

- (a) Letters sent to registered shareholder towards confirmation of signature and dematerialization of shares.
- (b) Late receipt of physical documents from DP. **Yes**
22. Name, Telephone & Fax No. of the Compliance Officer of the Company
- Mr. Ayan Datta
Compliance Officer
Tel. 03340133173
Fax No. 03340133499
Membership No A 43557
23. Name, Address, Tel. & Fax No., Regn. No. of the Practicing Company Secretary
- Mayur Amritlal Mehta
Company Secretary
901, Rushabh,
Jakaria Bunder Cross Road
Sewree (West) Mumbai 400015
Tel. No. 24135466
24. Appointment of common agency for share registry work, if yes, Name and Address
- Link Intime India Pvt. Limited,
C-101, 247 Park Compound,
L.B.S. Marg,
Vikhroli (W) Mumbai 400083
Tel. 022 - 49186000
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE.)
- NIL





Mayur Mehta
Practicing Company Secretary
Membership No. A 3132
C.P. Number 9952

Place: Mumbai
Date: 24th July 2020
UDIN A003132B000497450

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