

MAYUR MEHTA

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

Practising Company Secretary


CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined the Share Transfer Deeds, Memorandum of Transfers, Register of Members, Beneficiary details furnished by the Depositories and other records/documents for the period 01.10.2016 to 31.03.2017 with regard to transfer of equity shares maintained by INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD. (hereinafter referred to as "the Company"), Mumbai and its Registrars and Share Transfer Agents, LINK INTIME INDIA PVT. LIMITED, Mumbai, (hereinafter referred to as "the RTA") for issuing certificate as per Regulation 40(9) of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and according to the best of my knowledge and information, records and explanations given to me by the Company and its RTA, I hereby certify for the half year ended 31st March, 2017 that all the transfers received during the period 01.10.2016 to 31.03.2017 have been completed within stipulated time and share certificates relating to the share transfer deeds received during the said period have been delivered within the stipulated period except those rejected on technical grounds.

Place: Mumbai
Date: 12th April, 2017




Mayur Mehta
Practising Company Secretary
Membership No. A3132
C.P. Number 9952

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