

Ref: INP/2023-24/BSE/31.12.2023/DP-76  
Date: 11<sup>th</sup> January, 2024

**Relationship Manager,  
Corporate Relationship Department,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 023**

**Sub: Submission of “reconciliation of share capital audit report” for the quarter ended 31<sup>st</sup> December, 2023, as per regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

**Ref: BSE Company Code: 501298**

Dear Sir,

Enclosed herewith, “reconciliation of share capital audit report” issued for the quarter ended 31<sup>st</sup> December, 2023 pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Mayur Mehta, Practicing Company Secretary.

We request you to kindly take it on records.

Thanking You,  
**For Industrial and Prudential Investment Company Limited**

**Shilpishree Choudhary  
Company Secretary & Compliance Officer**

Encl: As above.

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

# MAYUR MEHTA

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

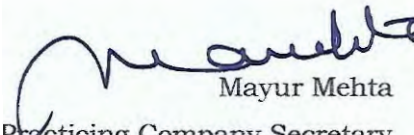
## RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

I have examined the digital information such as Register of Members, Beneficiary details furnished by the Depositories and other records/documents for the period 01.10.2023 to 31.12.2023 as maintained by INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED, Kolkata (hereinafter referred to as "the Company") [CIN L65990WB1913PLC218486], and LINK INTIME INDIA PRIVATE LIMITED, the Company's Registrar and Transfer Agent, Mumbai (hereinafter referred to as "the RTA") for issuing Secretarial Audit Certificate as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.

I have not personally visited the office of the Company as well as of the RTA. I have, therefore, relied on the digital records received from the Company and the RTA. Based on the examination of the digital documents, 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 31<sup>st</sup> December, 2023 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.



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

Place: Mumbai  
Date: 10.01.2024  
**UDIN** A003132E003167469  
**PRC No. 1694/2022**

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Office and Res.: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai 400028  
Tel. 24454177 Cell: 9821735704 .  
Email [mayur.cs@mtnl.net.in](mailto: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 31<sup>st</sup> December, 2023
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)
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

No. of Equity Shares	% of Total Issued Equity Capital
16,75,840	100%
BSE Ltd. Mumbai 16,75,840	100%
1,33,697	7.98
14,73,406	87.92
68,737	4.10
16,75,840	100.00
N.A.	

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**
20. Has the Company resolved the matter mentioned in point no. 19?  
**Not Applicable**

Office and Res.: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai, 400 028  
Tel. 24454177 Cell: 9821735704 .

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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	0	0	NA
Pending for more than 21 days	0	0	NA

(a) Letters sent to registered shareholder towards confirmation of signature and dematerialization of shares. **NA**

(b) Late receipt of physical documents from DP. **NA**

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Shilpishree Choudhary  
Company Secretary  
Tel. 03340133000  
Fax No. 03340133499  
M No. 39659

23. Name, Address, Tel. & Fax No., Regn. No. of the Practising Company Secretary

Mayur Amritlal Mehta  
Practising Company Secretary  
401, 4<sup>th</sup> floor, 90 Parijat

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

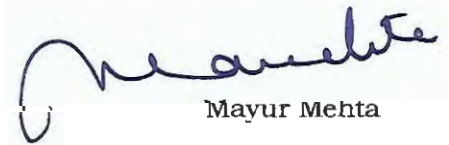
UDIN A003132E003167469

PRC no. 1694/2022

Place Mumbai

Date 10.01.2024



  
Mayur Mehta

Practising Company Secretary

Membership No. A 3132

C.P. Number 9952

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