

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	501298		
NSE Symbol			
MSEI Symbol			
ISIN	INE620D01011		
Name of the company*	INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED		
Registered office address			
Registered office address*	PAHARPUR HOUSE, 8/1/B, DIAMOND HARBOUR ROAD, KOLKATA 700027		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700027		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	33	40133000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.industrialprudential.com		
Registered office email	contact@industrialprudential.com		
Correspondence address			
Same as above	Yes		
Correspondence address	PAHARPUR HOUSE, 8/1/B, DIAMOND HARBOUR ROAD, KOLKATA 700027		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700027		
Correspondence contact number	ISD Code	STD Code	Number
	+91	33	40133000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	contact@industrialprudential.com		
Reporting quarter*	30-06-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1745340	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1745340	
Listed capital (BSE) (As per company records)*	1745340	100
Held in dematerialised form in CDSL*	131176	7.52
Held in dematerialised form in NSDL*	1494260	85.61
Physical*	119904	6.87
Total no.of shares*	1745340	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Ayan Datta
Date of Appointment	01-10-2017
Designation*	Company Secretary
Membership Nos	ACS-43557
Telephone no.*	033-40133000
Fax no.	-
E-mail id*	contact@industrialprudential.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mayur Mehta
Date of issue of report*	20-07-2019
Address*	901, Rushabh, Jakaria Bunder Cross Road, Sewree (West)
City*	Mumbai
Pincode*	400015
Contact no.*	022-24135446
Fax no.	-
Email	
Membership no.*	A3132
Firms registration number of audit firm	
Name of the firm*	Mayur Mehta
COP number*	9952
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Pvt Ltd
SEBI registration no.	INR000004058
Address	C 101, 247 PARK, LBS MARG, VIKHROLI WEST, MUMBAI 400083
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	RNT.HELPDESK@LINKINTIME.CO.IN
Website Address	WWW.LINKINTIME.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	