

Ref: INP/17-18/BSE/31.03/55A
Date: 25th April, 2018

To
MS. BHUVANA SRIRAM ,
Relationship Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Ref: COMPANY CODE: 501298

Sub: Submission of "reconciliation of share capital audit report", for the quarter ended 31st March 2018, as per regulation 55A of SEBI (Depositories and Participants) Regulation 1996.

Dear Sir,

We submitted the above certificate vide transaction no. 26042018559539 dated Apr 26, 2018.

However, due to oversight wrong file was uploaded.

We are now enclosing herewith the revised file for the quarter ended 31st March 2018.

Regret the inconvenience.

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.

MAYUR MEHTA

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

Practising Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

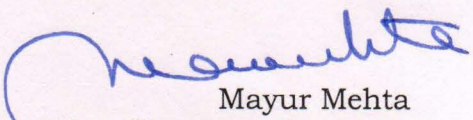
I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD. (hereinafter referred to as "the Company"), Mumbai (CIN L65990WB1913PLC218486) and its Registrars and Share Transfer Agents, LINK INTIME INDIA PVT. LIMITED, Mumbai, for issuing Secretarial Audit Certificate as per Regulation 55A of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996 for the quarter ended 31st March, 2018.

According to the best of my knowledge & according to the information and explanations given to me, I hereby certify that the information stated in the attached Secretarial Audit Report for the quarter ended 31st March, 2018 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: 20th April, 2018




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

Office : 901, Rushabh, Jakaria Bunder Cross Road, Sewree (West), Mumbai - 400 015.
Tel. : 2416 3356 / 2413 5466 Cell : 09821735704 Email : mayur.cs@mtnl.net.in
Res. : 90, Parijat, Dr. M. B. Raut Road (South), Shjvaji Park, Mumbai - 400 028. Tel. : 2445 4177

MAYUR MEHTA

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

Practising Company Secretary

SECRETARIAL AUDIT REPORT

1. For Quarter Ended 31st March, 2018
2. ISIN INE620D01011
3. Face Value Rs.10/-
4. Name of the Company INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD.
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 indpru@vsnl.net
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. Mumbai 17,45,340	100%
1,22,883	7.04
14,76,769	84.61
1,45,688	8.35
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

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

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

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

Mr. Ayan Datta
Compliance Officer
Tel. 03340133173
Fax No. 03340133199
Membership No A 43557

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

Mayur Amritlal Mehta
Company Secretaries
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

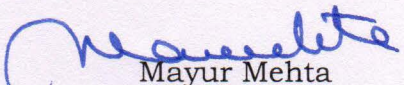
Link Intime India Pvt. Limited,
C-101, 247 Park Compound,
L.B.S. Marg,
Vikhroli (W) Mumbai 400083
Tel. 022 - 49186000

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE.)

NIL

Place: Mumbai
Date: 20th April, 2018




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