

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD**

CIN No.: L65990WB1913PLC218486

**Ref: INP/18-19/BSE/30.06/55A**  
**Date: 16<sup>th</sup> July, 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 30<sup>th</sup> June 2018, as per regulation 55A of SEBI (Depositories and Participants) Regulation 1996.**

Dear Sir,

We are enclosing herewith the required report for the quarter ended 30<sup>th</sup> June 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.,**

**Ayan Datta**  
**Company Secretary**

**Encl: As above.**

C.C.: Mr. Satyan Desai  
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**

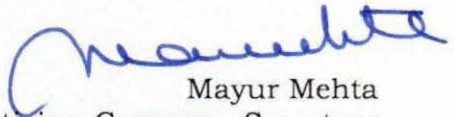
## **RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE**

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents maintained by INDUSTRIAL ANDPRUDENTIAL 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 30<sup>th</sup> June, 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 30<sup>th</sup> June, 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: 16<sup>th</sup> July, 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), Shivaji 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

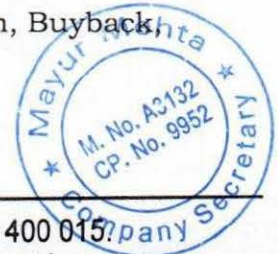
1. For Quarter Ended 30<sup>th</sup> June, 2018
2. ISIN INE620DO1011
3. Face Value Rs.10/-
4. Name of the Company INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD.
5. Registered Office Address Paharpur House, 8/1/B  
Diamond Harbour Road,  
Kolkata 700 027
6. Correspondence Address Paharpur House, 8/1/B  
Diamond Harbour Road,  
Kolkata 700 027
7. Telephone & Fax Nos. Tel No 03340133000  
Fax No 03340133199
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

	No. of Equity Shares	% of Total Issued Equity Capital
	17,45,340	100%
11. Listed Capital (Exchange wise) (as per Company records)	BSE Ltd. Mumbai 17,45,340	100%
12. Held in Dematerialised form in CDSL	1,21,868	6.98
13. Held in Dematerialised form in NSDL	14,78,474	84.71
14. Physical	1,44,998	8.31
15. Total of No. of Shares (12 + 13 + 14)	17,45,340	100.00
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	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. Appr. Pending for SE

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



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# MAYUR MEHTA

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

## Practising Company Secretary

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	-	-	-
Pending for more than 21 days	-	-	-

- (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

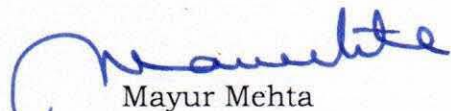
Link Intime India Pvt. Limited,  
C-101, 247 Park Compound,  
L.B.S. Marg,  
Vikhroli (W) Mumbai 400083  
Tel. 022 - 49186000

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

NIL

Place: Mumbai  
Date: 16<sup>th</sup> July, 2018



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

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