

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	501298
Name of the company*	INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.
<b>Registered office address</b>	
Registered office address*	PAHARPUR HOUSE, 8/1/B DIAMOND HARBOUR ROAD,
Registered office state*	WEST BENGAL
Registered office city*	KOLKATA
Registered office pin code*	700027
Registered office contact number*	STD Code*
Registered office contact number*	033-40133000
Registered office fax	033-40133199
<b>Correspondence address</b>	
Correspondence address	PAHARPUR HOUSE, 8/1/B DIAMOND HARBOUR ROAD,
Correspondence state	WEST BENGAL
Correspondence city	KOLKATA
Correspondence pin code	700027
Correspondence contact number	STD Code
Correspondence contact number	033-40133000
Correspondence fax	033-40133199
Email address*	indpru@vsnl.net
Reporting quarter*	31-12-2016
ISIN*	INE620D01011
Face value*	10

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

<b>Capital Details :</b>		
	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*	128635	7.37
Held in dematerialised form in NSDL*	1456335	83.44
Physical*	160370	9.19
Total no.of shares*	1745340	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	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 (Specify Names)

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

<b>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</b>			
Total no. of demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	1	24	Late receipt of physical documents from DP on 27.12.2016

<b>Compliance Officer Details</b>	
Name of the compliance officer*	HIRAK GHOSH
Designation*	COMPANY SECRETARY
Membership Nos	8200
Telephone no.*	033-40133153
Fax no.	033-40133199
E-mail id*	hirak.g@paharpur.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	MAYUR MEHTA
Date of issue of report*	09-01-2017
Address*	901, RUSHABH BUNDER CROSS ROAD, SEWREE WEST, MUMBAI 400015
Contact no.*	022-24163356
Fax no.	-
Membership no.	A3132
Firms registration number of audit firm	
Name of the firm *	MAYUR MEHTA
COP number	9952
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	LINK INTIME INDIA PVT. LTD.
SEBI registration no.	INR000004058
Address	C-13, PANNALAL SILK MILLS COMPOUND, LBS MARG
State	MAHARASHTRA
City	MUMBAI
Pincode	400078
Contact no.	022-25946970
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	