

THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

Regd. Office :

125, Maker Chambers III, Nariman Point,
Mumbai - 400 021 • Telephone : 2285 4243
Email : indpru@vsnl.net

Ref: 160036/042016

Date: 21st April, 2016

To

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

Dear Sir,

Ref: COMPANY CODE: 501298

**Sub: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2016**


We are enclosing herewith the required certificate for the half year ended on 31st March, 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully,

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



(A. V. SETALVAD)
DIRECTOR.

Encl: As above

Encl: As above.

C.C. : Ms. Shruthi Shetty
Client Relation-Corporate Registry.
Link Intime India Pvt. Ltd.
Mumbai- 400 078

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REF: LODR 7(3)/2016-17/31.3.2016

Date : 13th April, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

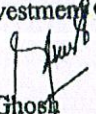
Dear Sirs,

**Subject : Compliance Certificate - Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.
Stock Code : 501298**

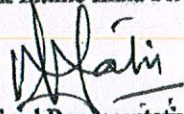
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2015 to March 31, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly,
For The Industrial & Prudential
Investment Co. Ltd.


HIRAK GHOSH
Company Secretary/Compliance Officer

For Link Intime India Private Limited


Authorized Representative

