

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: 160074/1016

Date: 12th October, 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 30TH
SEPTEMBER, 2016**

We are enclosing herewith the required certificate for the half year ended on 30th September, 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.

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

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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 April 1, 2016 to September 30, 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
Secretary/Compliance Officer

For Link Intime India Private Limited


Authorized Representative Company

