

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: 160035/042016

Date: 21st April, 2015

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: CERTIFICATE UNDER REGULATION 40(9) SUBMISSION OF "SECRETARIAL
CERTIFICATE " 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. R. Broacha

(A. R. BROACHA)
DIRECTOR.

Encl: As above

Encl: As above.

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

MAYUR MEHTA

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

Practising Company Secretary

CERTIFICATE


FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined the Share Transfer Deeds, Memorandum of Transfers, Register of Members, Beneficiary details furnished by the Depositories and other records/documents for the period 01.10.2015 to 31.03.2016 with regard to transfer of equity shares maintained by THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD. (hereinafter referred to as "the Company"), Mumbai and its Registrars and Share Transfer Agents, LINK INTIME INDIA PVT. LIMITED, Mumbai, (hereinafter referred to as "the RTA") for issuing certificate as per Regulation 40(9) of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and according to the best of my knowledge and information, records and explanations given to me by the Company and its RTA, I hereby certify for the half year ended 31st March, 2016 that all transfers received during the period 01.10.2015 to 31.03.2016 have been completed within stipulated time and share certificates relating to the share transfer deeds received during the said period have been delivered within the stipulated period except those rejected on technical grounds.

Place: Mumbai
Date: 19th April, 2016




Mayur Mehta
Practising Company Secretary
M. No. A3132
C. P. No 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
Website : mayurpcs.com Web Mail : mayurpcs@mayurpcs.com