

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

Ref: 160084/0417

Date: 12th April, 2017

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, 2017

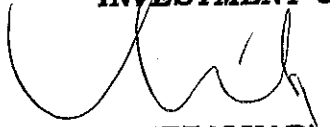
We are enclosing herewith the required certificate for the half year ended on 31st March, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For 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

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

REF: LODR 7(3)/2016-17/31.03.2017

Date : 12th April, 2017

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**

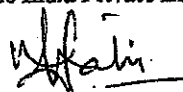
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days 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 Industrial & Prudential
Investment Co. Ltd.

Hirak Ghosh
Secretary/Compliance Officer

For Link Intime India Private Limited


Authorized Representative Company



Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.
Telephone No. 033-40133000 Email: indpru@vsnl.net

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