

Ref: INP/18-19/BSE/SEP/40(10)
Date: 26th November, 2019

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

Ref: COMPANY CODE: 501298

Sub: Submission of PCS certificate for transfer/ transmission/ transposition for half year ended 30th September 2019, as per regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir,

We are enclosing herewith the required report for the half year ended 30th September, 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.,

Ayan Datta .

Ayan Datta
Company Secretary

Encl: As above

MAYUR MEHTA

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

Practising Company Secretary

CERTIFICATE

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 01.04.2019 to 30.09.2019 with regard to transfer of equity shares maintained by INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD. (hereinafter referred to as "the Company"), Kolkata 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 30th September, 2019 that all transfers received during the period 01.04.2019 to 30.09.2019 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.


Mayur Mehta
Practising Company Secretary

M. No. A3132

C. P. No 9952

Place: Mumbai

Date: 21st October, 2019

UDIN A003132A000130017



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