

Ref: INP/2022-23/BSE/LODR/40(9) & 40(10)

Date: 12th April, 2023

Relationship Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 023

Ref: COMPANY CODE: 501298

Sub: Submission of Practicing Company Secretary (PCS) certificate issued under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for transfer/ transmission/ transposition for the year ended 31st March 2023 and simultaneously submission of certificate to stock exchange as per regulations 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir,

We are enclosing herewith, certificate issued by Practicing Company Secretary (PCS) under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for transfer/ transmission/ transposition for the year ended 31st March 2023 and the same is being submitting to stock exchange as per regulations 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly take the same on record.

Thanking You.

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

Shilpishree Choudhary
Company Secretary & Compliance Officer

MAYUR MEHTA

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


PRACTISING COMPANY SECRETARY

Certificate As Per Regulation 40(9) Of The Listing (Obligations And Disclosure Requirements) Regulations, 2015 For The Year Ended 31st March, 2023

I have examined the digital information such as Share Transfer Deeds, Memorandum of Transfers, Register of Members, Beneficiary details furnished by the Depositories and other relevant digital records/documents for the period 01.04.2022 to 31.03.2023 with regard to transfer of equity shares maintained by INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED (hereinafter referred to as "the Company"), Kolkata [CIN L65990WB1913PLC218486], 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.

With the resurgence of COVID and its variant, I have not been able to personally visit the office of the Company as well as of the RTA. Therefore, as mentioned above I have relied on the digital records received from the Company and the RTA. Based on the examination of the digital documents, 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 year ended 31st March, 2023 that all transfers received during the period 01.04.2022 to 31.03.2023 have been completed within the 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: 10.04.2023
UDIN A003132E000042589
PRC No 1694/2022

Office and Res.: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai 400015

Tel. 24454177 Cell: 9821735704 .

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