

Ref: INP/22-23/BSE/30.06/76
Date: 18th July, 2022

To
BSE Limited
Dy. General Manager
Corporate Relationship Department
P. J. Towers, Dalal Street
Mumbai- 400 001

Ref: COMPANY CODE: 501298

Sub: Submission of "reconciliation of share capital audit report", for the quarter ended 30th June, 2022, as per regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [corresponding to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996]

Dear Sir,

We are enclosing herewith the required report for the quarter ended 30th June 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.,



Ayan Datta
Company Secretary

Encl: As above.

C.C.: Ms. Asawari Kalokhe
Link Intime India Pvt. Ltd
C-101, 247 Park
LBS Marg, Vikhroli (West), Mumbai- 400083

MAYUR MEHTA
B. COM (HONS), ACA, ACS M.A.(Hist.)


RECONCILIATION OF SHARE CAPITAL

AUDIT CERTIFICATE

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents for the period 01.04.2022 to 30.06.2022 as maintained by INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED, Kolkata (hereinafter referred to as "the Company") [CIN L65990WB1913PLC218486], and LINK INTIME INDIA PRIVATE LIMITED, the Company's Registrar and Transfer Agent, Mumbai (hereinafter referred to as "the RTA") for issuing Secretarial Audit Certificate as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

In my opinion to the best of my knowledge and according to the information and explanations given to me and the reports and documents received, I hereby certify that the information stated in the attached Share Capital Audit Certificate for the quarter ended 30th June, 2022 is examined and found to be correct.

It is the responsibility of the Management to upload the certificate in XBRL form on the website of BSE Ltd. in accordance with the Listing (Obligations and Disclosure Requirements) Regulations, 2015.


Mayur Mehta
Practicing Company Secretary
Membership No. A 3132
C.P. Number 9952

Place: Mumbai
Date: 18.07.2022
UDIN A003132D000637513
PRC No. 1694/2022



Residence: 401, 4th floor, 90 Parijat, Dr. M B. Raut Road (South), Shivaji Park, Mumbai 400028
Cell 9821735704. Email id mayur2753@gmail.com Land line 24454177
Alternate email id mehta5@mtnl.net.in

SHARE CAPITAL AUDIT CERTIFICATE

1. For Quarter Ended 30th June, 2022
2. ISIN INE620D01011
3. Face Value Rs.10/-
4. Name of the Company INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD.
5. Registered Office Address Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027
6. Correspondence Address Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027
7. Telephone & Fax Nos. Tel No 03340133000 Fax No 03340133499
8. Email Address contact@industrialprudential.com
mailto:indpru@vsnl.net
9. Name of the Stock Exchanges where the Company's Securities are listed BSE Limited (BSE)

	No. of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital	16,75,840	100%
11. Listed Capital (Exchange wise) (as per Company records)	BSE Ltd. Mumbai 16,75,840	100%
12. Held in Dematerialised form in CDSL	1,34,590	8.03
13. Held in Dematerialised form in NSDL	14,55,116	86.83
14. Physical	86,134	5.14
15. Total of No. of Shares (12 + 13 + 14)	16,75,840	100.00
16. Reasons for difference if any, between (10 & 11), (10& 15), (11 & 15)	N.A.	



MAYUR MEHTA
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17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars** *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE
NIL						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) **Yes**
19. Reference of previous quarter with regard to excess dematerialised Share, if any: **NIL**
20. Has the Company resolved the matter mentioned in point no. 19? **Not Applicable**
21. Mention the Total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay (As informed by Company)
Confirmed after 21 days	0	0	NA
Pending for more than 21 days	0	0	NA

- (a) Letters sent to registered shareholder towards confirmation of signature and dematerialization of shares. **NA**
(b) Late receipt of physical documents from DP. **NA**

22. Name, Telephone & Fax No. of the
Compliance Officer of the Company

Mr. Ayan Datta
Compliance Officer
Tel. 03340133173
Fax No. 03340133499
Membership No A 43557

23. Name, Address, Tel. & Fax No., Regn.
No. of the Practicing Company
Secretary

Mayur Amritlal Mehta
Company Secretary
401, 4th floor, 90 Parijat
Dr M. B Raut Road (South)
Shivaji Park, Mumbai 400028
Tel No 24454177

Residence: 401, 4th floor, 90 Parijat, Dr. M B. Raut Road (South), Shivaji Park, Mumbai 400028
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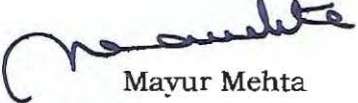
MAYUR MEHTA
B. COM (HONS), ACA, ACS M.A.(Hist.)

24. Appointment of common agency for share registry work, if yes, Name and Address

Link Intime India Pvt. Limited,
C-101, 247 Park Compound,
L.B.S. Marg,
Vikhroli (W) Mumbai 400083
Tel. 022 - 49186000

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE.)

NIL


Mayur Mehta

Practicing Company Secretary
Membership No. A 3132
C.P. Number 9952

Place: Mumbai
Date: 18.07.2022
UDIN A003132D000637513
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