

THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.

Regd. Office :

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

Dated 9th July, 2016

Re: Record Date for issue of bonus shares - *Regulation 42*

Dear Sirs,

At the annual general meeting held on 8th July, 2016 and based on the Scrutinizer's Report dated 9th July, 2016 (being forwarded separately) the members of the Company have approved issue of Bonus Shares in the ratio of 2 (two) bonus shares for 1 (one) equity share of the Company.

As per the said resolution the Board of Directors of the Company is authorised to fix the Record Date.

We hereby give notice that the Record Date for purpose of issue and allotment of bonus shares would be Wednesday, 20th July, 2016.

On 11th July, 2016 we will upload the application for in principle approval

This is for your information and necessary dissemination.

Thank you

Yours faithfully
**The Industrial & Prudential
Investment Company Limited**

A.V. Setalvad
**A.V. Setalvad
Chairman**