

REF: INP/19-20/BSE/31.03/7(3)

To
Ms. Bhuvana Sriram
Relationship Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400023

Subject: Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2020

Scrip Code: 501298

Dear Madam,

We are enclosing herewith the required certificate for the half year ended on 31st March, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.



Ayan Datta
Company Secretary

Encl: As above.

CC to: Ms. Shruthi Shetty
Link Intime India Pvt. Ltd.
Mumbai- 400 083

28/05/2020

04 May 2020

BSE Limited

P J Towers,
Dalal Street,
Mumbai - 400001

Script Code : 501298

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Industrial And Prudential Investment Company Limited

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 during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Industrial And Prudential Investment Co

Ayan Zette .

Authorized Signatory

For Link Intime India Private Limited

Signature valid

Digitally signed by B N Ramkrishnan
Date: 2020.05.04 19:17:57 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory