

Ref: INP/21-22/BSE/30.06/non-disqualification

Date: 06.07.2021

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

Ref: COMPANY CODE: 501298

Sub: Certificate of Non-Disqualification of Directors- [Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attaching herewith Practising Company Secretary's Certificate of Non-Disqualification of Directors for your information.

Thanking You,

Yours faithfully,

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

Ayan Datta .

*Ayan Datta
Company Secretary*

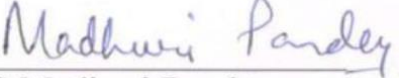
CERTIFICATE

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Industrial & Prudential Investment Company Limited** and having registered office at Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027, West Bengal, India (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company for the Financial Year ending on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

For **Mamta Binani & Associates**


CS Madhuri Pandey
Partner
CP No.: 20723
Membership No: A55836



UDIN: A055836C000480073

Place: Kolkata

Date: 16.06.2021

