

Ref: INP/20-21/BSE/31.03/76

Date: 21st April 2021

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 31st March, 2021, 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 31st March, 2021.

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. Shruthi Shetty
Link Intime India Pvt. Ltd
C-101, 247 Park
LBS Marg, Vikhroli (West), Mumbai- 400083

RECONCILIATION OF SHARE CAPITAL

AUDIT CERTIFICATE

I have examined the Register of Members, Beneficiary details furnished by the Depositories and other records/documents 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 PRIVATE LIMITED, Mumbai, for issuing Secretarial Audit Certificate as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021.

According to the best of my knowledge and according to the information and explanations given to me and the reports received from the Share Transfer Agents, I hereby certify that the information stated in the attached Share Capital Audit Certificate for the quarter ended 31st March, 2021 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.

Mamta Binani & Associates
Practising Company Secretaries

MAMTA BINANI & ASSOCIATES

Madhuri Pandey

Madhuri Pandey
Partner

Membership No. A55836
C.P. Number 20723

Place: Kolkata

Date: 20th April, 2021

UDIN: A055836C000135333



SHARE CAPITAL AUDIT CERTIFICATE

1. For Quarter Ended 31st March, 2021
2. ISIN INE620D01011
3. Face Value Rs.10/-
4. Name of the Company INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED.
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
9. Name of the Stock Exchanges where the Company's Securities are listed BSE Limited (BSE)

10. Issued Capital
11. Listed Capital (Exchange wise)
(as per Company records)

No. of Equity Shares	% of Total Issued Equity Capital
16,75,840	100%
BSE Ltd. Mumbai 16,75,840	100%



Mamta Binani & Associates

COMPANY SECRETARIES

12. Held in Dematerialised form in CDSL	1,30,674	7.80
13. Held in Dematerialised form in NSDL	14,29,446	85.30
14. Physical	1,15,720	6.90
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.	

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:



Mamta Binani & Associates

COMPANY SECRETARIES

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay (As informed by Company)
Confirmed after 21 days	0	0	Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
Pending for more than 21 days	0	0	NA

- (a) Letters sent to registered shareholder towards confirmation of signature and dematerialization of shares. **No**
- (b) Late receipt of physical documents from DP. **No**

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

Madhuri Pandey
Company Secretary
2, Hare Street, Nicco House,
2nd Floor, Kolkata 700001,
West Bengal
Tel. No. 96745-18556

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

Link Intime India Pvt. Limited,
C-101, 247 Park Compound,



Mamta Binani & Associates

COMPANY SECRETARIES

Address

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



Place: Kolkata
Date: 20/04/2021
UDIN: A055836C000135333

Mamta Binani & Associates
Practising Company Secretaries

MAMTA BINANI & ASSOCIATES

Madhuri Pandey

Madhuri Pandey Partner

Partner

Membership No. A55836

C.P. Number 20723

