

MAYUR MEHTA

B.Com. (Hons.), A.C.S., A.C.A., M.A. (Hist.)
PRACTISING COMPANY SECRETARY

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)

To

The Members of
Industrial and Prudential Investment Company Limited
Paharpur House
8/1/B, Diamond Harbour Road,
Kolkata 700027

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Industrial and Prudential Investment Company Limited having CIN L65990WB1913PLC218486 and having registered office at Paharpur House, 8/1/B, Diamond Harbour Road, Kolkata 700027 (hereinafter referred to as 'the Company'), produced before me 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 (LODR).

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN), status at the MCA portal (www.mca.gov.in) as considered necessary and explanations furnished to me by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2024 has been

Office and Res.: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai 400015

Tel. 24454177 Cell: 9821735704 .

Email: mayur.cs@mtnl.net.in Alternative Email: mayur2753@gmail.com



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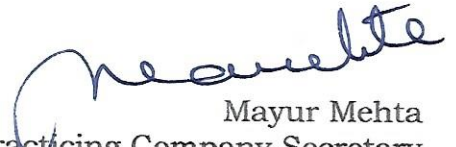
PRACTISING COMPANY SECRETARY

debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, Reserve Bank of India or any such other Statutory Authority.

| Sr No | Name of the Directors | DIN | Date of Appointment in Company |
|-------|-----------------------|----------|--------------------------------|
| 1 | Mr. Gaurav Swarup | 00374298 | 17.04.1990 |
| 2 | Mr. Varun Swarup | 02435858 | 07.11.2017 |
| 3 | Ms. Devina Swarup | 06831620 | 07.11.2017 |
| 4 | Mr. Anish K Modi | 00031232 | 24.09.2014 |
| 5 | Mr. Probir Roy | 00033045 | 07.11.2017 |
| 6 | Mr. Debanjan Mandal | 00469622 | 07.11.2017 |

Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.




Mayur Mehta
Practicing Company Secretary
Membership No A3132
C P No 9952
PRC no. 1694/2022

Place Mumbai
Date 02.05.2024
UDIN A003132F000246133

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