

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	501298
Name of the company*	INDUSTRIAL AND PRUDENTIAL INVESTMENT CO LTD
Registered office address	
Registered office address*	PAHARPUR HOUSE, 8/1/B DIAMOND HARBOUR ROAD
Registered office state*	WEST BENGAL
Registered office city*	KOLKATA
Registered office pin code*	700027
Registered office contact number*	STD Code*
Registered office contact number*	033-40133000
Registered office fax	033-40133499
Correspondence address	
Correspondence address	
Correspondence state	
Correspondence city	
Correspondence pin code	
Correspondence contact number	STD Code
Correspondence contact number	-
Correspondence fax	-
Email address*	INDPRU@VSNL.NET
Reporting quarter*	31-12-2017
ISIN*	INE620D01011
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1745340	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1745340	
Listed capital (BSE) (As per company records)*	1745340	100
Held in dematerialised form in CDSL*	132304	7.58
Held in dematerialised form in NSDL*	1459833	83.64
Physical*	153203	8.78
Total no.of shares*	1745340	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	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 appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

Mentioned 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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	1	55	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	AYAN DATTA
Designation*	COMPANY SECRETARY
Membership Nos	A43557
Telephone no.*	033-40133000
Fax no.	033-40133499
E-mail id*	INDPRU@VSNL.NET

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	MAYUR MEHTA
Date of issue of report*	23-01-2018
Address*	901, RUSHABH, JAKARIA BUNDER CROSS ROAD, SEWREE WEST, MUMBAI 400015
Contact no.*	022-24163356
Fax no.	-
Membership no.	A3132
Firms registration number of audit firm	
Name of the firm *	MAYUR MEHTA
COP number	9952
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C 101, 247 PARK, LBS MARG, VIKHROLI WEST, MUMBAI 400083
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186000
E-mail id	RNT.HELPDESK@LINKINTIME.CO.IN
Website Address	WWW.LINKINTIME.COM
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	