Date: 10.01.2025

#### **BSE Limited**

Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai - 400001 BSE Scrip Code: 501298

Dear Sir/Madam,

### Subject: Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed, intimation dated 10-01-2025 received from M/s Link Intime India Pvt Ltd, RTA providing communication to company for issuance of duplicate share certificate under Regulation 39(3) of SEBI LODR, 2015 in lieu of the loss of share certificate (s) by shareholder.

**Company Name: Industrial And Prudential Investment Company Limited** 

#### Shareholder details:

Registered holder/s: MINOCHER D MINOCHERHOMJEE (deceased), SAROJ MINOCHER MINOCHERHOMJEE

AND NEKCHCHER HOSHANG SINOR

Name of the security holder as per certificate: MINOCHER D MINOCHERHOMJEE, SAROJ MINOCHER MINOCHERHOMJEE AND NEKCHCHER HOSHANG SINOR

New share certificate to be issued: NEKCHCHER HOSHANG SINOR, SAROJ MINOCHER MINOCHERHOMJEE

Inward Certificate No.	Inward Certificate Date	Seller Folio	Seller Name
DL370	18/12/2024	M00233	MINOCHER D MINOCHERHOMJEE

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

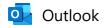
**Industrial and Prudential Investment Company Limited** 

Shilpishree Choudhary
Company Secretary & Compliance Officer

Encl: as above

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.

Telephone No. 033-40133000 Email: contact@industrialprudential.com



### Industrial And Prudential Investment Company Ltd - For Approval Date.

From Bhushan Gadre <br/> <br/>bhushan.gadre@linkintime.co.in>

Date Fri 10-Jan-25 10:28 AM

- To Shilpishree Choudhary <shilpishree.choudhary@paharpur.com> <shilpishree.choudhary@paharpur.com>
- Cc Nikita Jirepatil <nikita.jirepatil@linkintime.co.in>; Suman Shetty <suman.shetty@linkintime.co.in>; contact@industrialprudential.com <contact@industrialprudential.com>

1 attachment (2 MB) Folio M00233 INP.pdf;

## Dear Madam,

We have received 1 request for Name Deletion. Documents received are in order. You are requested to provide us the approval date to enable us to proceed.

### Unit – Industrial And Prudential Investment Company Ltd

Inward Certificate No.	Inward Certificate Date	Seller Folio	Seller Name
DL370	18/12/2024	M00233	MINOCHER D MINOCHERHOMJEE



## A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services Niket Manjarekar

Associate - Security Processing, Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2819) M: +91 9987165814: +91 22 49186060

E: <u>niket.manjarekar@linkintime.co.in</u> W: <u>www.linkintime.co.in</u>



### Do you really need to print this email?

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Sarosh Minocher Minocherhomjee

808 Aimaye Manzil Dr Ambedker Road

Dadar

Mumbai

Mumbai 400014

Maharashtra

Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

C 101, Embassy 247, L.B,S.Marg, Vikhroli (West),

Mumbai 400083, Maharashtra

Tel:+918108116767 Fax:(022) 49186060

Website: www.linkintime.co.in

: 15/11/2024

Reference No : ID1538 ? ?

232254

Outward No : OD1525

Folio No

: M00233

Dear Sir/Madam,

: Industrial And Prudential Investment Company Limited

Subject: Submission of documents for Duplicate securities certificate,

This is with reference to your letter dated regarding the captioned subject.

You have submitted documents for issuance of duplicate share certificate(s) in lieu of the lost share certificate(s). The documents are in order.

The process of issuance of duplicate share certificate involves many legal formalities and is time-consuming. Kindly bear with us as we are complying with the necessary formalities to issue duplicate certificate.

Kindly quote your Folio No./ DP-ClientID and company name for all future correspondence.

Thanking you,

Yours faithfully,

For Link Intime India Pvt. Ltd.

**Authorised Signatory** 

Encl: As applicable

NOTE: Security holders can email us by visiting our website. www.linkintime.co.in On our website, you may choose "investor services" section and within that you need to select "service request" option to place your query.

MUMBAI - 400 083. 2 2 NOV 2024

2683

nr: 232254

RECEIVED

2 1 NOV 2024

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Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368

C 101, Embassy 247, L.B,S.Marg, Vikhroli (West),

Mumbai 400083, Maharashtra

Tel:+918108116767 Fax:(022) 49186060

Website: www.linkintime.co.in

Sarosh Minocher

Aimaye Manzil Plot No 808 Dr Ambedkar

Road Khodadad Circle

Dadar East

Mumbai

Mumbai 400014

Maharashtra

: 27/07/2024

Reference No: ID1500

Outward No : OD1490

Folio No

: M00233

Dear Sir/Madam,

Unit : Industrial And Prudential Investment Company Limited

Subject: Procedure/Query for Duplicate cum name deletion of securities certificate,

This is with reference to your letter dated regarding the captioned subject.

We regret to note the sad demise of MINOCHER D MINOCHERHOMJEE, the registered shareholder of the Company. The deceased was holding shares of the following description jointly with SAROSH MINOCHER MINOCHERHOMJEE, NEKCHCHER HOSHANG SINOR

Name of the Shareholder: MINOCHER D MINOCHERHOMJEE

Name of the Joint Holder(s): SAROSH MINOCHER MINOCHERHOMJEE, NEKCHCHER HOSHANG SINOR

Please note that share certificate of 100 shares is not lying with us as undelivered. Kindly comply with duplicate procedure.

Cert No.	Start Dist. No.	End Dist. No.	No. Of Securities
1418	627693	627792	100
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As per your instructions we have marked precautionary stop transfer in our records against the 100 shares of the above mentioned description.

Please find hereunder the procedure to be followed for name deletion cum issuance of duplicate share certificate/s:

1. Copy of FIR e-FIR/Police complaint/Court injunction order necessarily having details of the securities such as name of the Company, Folio No., number of shares, share certificate numbers along with distinctive numbers and name of the registered shareholder should be mentioned in the complaint.

(Note: FIR is only required to be submitted by holder if value of securities as on the date of submission of application, exceeds Rs.5 Lakhs.)

- 2.For an overseas securities holder(NRI) wherein the value of securities as on the date of submission of application, exceed Rs.5 Lakhs can provide self-declaration of the security certificates lost/misplaced/stolen instead of FIR. Same shall be duly notarized/apostilled /attested by the Indian Consulate / Embassy in their country of residence, along with self-attested copies of valid passport and overseas address proof.
- 3. You are requested to furnish us an Indemnity Bond on Rs.500/- Non-Judicial stamp (NSJ) paper if the registered office of the Company is located in Maharashtra and any other state other than Maharashtra indemnity bond can be executed on NSJ of Rs

- 200/- and Affidavit on Rs.100/- Non- Judicial stamp paper in the enclosed format. The Indemnity Bond and Affidavit has to be affirmed by Notary Public. Kindly note that the name and full address of the attesting authority must be mentioned. The attesting authority should affix their seal, notarial /court fee stamps and mention registration number, as applicable. The Notary Public should mention the Book No. and Serial No. againsí the notarization on Affidavit and Indemnity.
- 4. Please annex a duly attested copy of the death certificate of the deceased shareholder, in original or a copy thereof, duly attested, by notary public.
- 5. You will also have to issue public notice in a leading newspaper regarding the loss of the shares giving all the particulars of the share certificates as mentioned in the above point (1).

(Note: The advertisement is required only if value of securities as on the date of submission of application, along with complete documentation, exceeds Rs.5 Lakhs.)

- 6. Original share certificate no. 627.
- 7. Self-attested identification and address proof of the Witnesses to Indemnity, as in (a) and (b) below:
- a) PAN Card as a proof of identity.
- b) Aadhar card, Valid Passport, Utility bills like Telephone Bill, Electricity bill & Gas Bill not more than 3 months old. (Any one document as a proof of address)

We are returning herewith all the documents lodged by you. Kindly re-lodge the same along with the above mentioned requirements.

Kindly lodge the above mentioned documents within 60 days from the date of this letter so as to enable us to mark "Stop Transfer" in our records and to intimate stock exchanges accordingly. If the above documents do not reach us within stipulated time, we shall be unable to hold the subject shares under "Stop Transfer". Therefore, you are requested to comply with the above mentioned requirements at the earliest.

(Note: All the identification and the address proof submitted should be self-attested along with the date of attestation).

Kindly quote your Folio No./ DP-ClientID and company name for all future correspondence.

Thanking you,

Yours faithfully, For Link Intime India Pvt. Ltd.

Authorised Signatory Encl : As applicable

NOTE: Security holders can email us by visiting our website. <u>www.linkintime.co.in</u> On our website, you may choose "investor services" section and within that you need to select "service request" option to place your query.

Nekcheher Hoshang Sinor 764 F Sarosh Court, Tilak Road, Dadar, Mumbai - 400 014 29/01/2024

M/s.Link Intime India Pvt.Ltd.
Unit: The Industrial & Prudential InvestmentCo.Ltd.
C - 101,, 247 Park, L.B.S Marg
Vikhroli (West), Mumbai - 400 083

Dear Madam/Sir.

Re.: Folio No.M00233 –150 Equity shares of Rs. 10/- each of The Industrial & Prudential Investment Co.Ltd. held in the Names of Minocher D. Minocherhomjee

Sarosh Minocher Minocherhomjee

Nekcheher Hoshang Sinor

Sub.: Your letter reference No.ID1399 dated 26/12/2023

I am in receipt of your letter bearing reference No. ID1399 dated 26/12/2023 in response to my letter dated 02/11/2023. I thank you for providing the procedure of issuance of duplicate shares by your letter dated 26/12/2023 (copies of both the letters attached).

I write to inform you that fortunately, I have been able to trace the Original Equity share Certificate No. 627 cc. prising of 50 Equity shares of Rs. 10/- each. But, 100 bonus shares issued in the ratio of 2:1 in the year 2.017 bearing certificate No. 1418 has not been received at the registered address --- 808, Aimaye Manzil, Dr. Ambedker Road, Dadar Mumbai 400 014, presumably, the share certificate must have been received by you as undelivered from the postal authorities as the house remains locked for most part of the year.

Please apprise whether bonus shares are in your custody, accordingly I can arrange to send you all the KYC forms with the required documents covering all 150 Equity shares of Rs. 10/- each.

Attached are the self attested copies of Pan and Aadhar of all the surviving holders. Notarized copy of the death certificate of my father is also attached.

Nekcheher Hoshang Sinor

Encl.: as above

Email address – <u>nekisinor@gmai\_com</u> Mobile Number 9821136999

# Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

# Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form) Date: 17/10/2024 Mandatory Documents / details required for processing all service request: I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions): Provide Client Master List (CML) of your Demat Account from the Depository Participant\* Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard) PAN AAHPM 6066H AAKP 59543 G-Specimen Signature FORM ISR-2 Nomination / Declaration to Opt-out FORM ISR-3 (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021. I / We request you for the following (tick ✓ relevant box) B. Issue of Duplicate certificate Claim from Unclaimed Suspense Account Endorsement Replacement / Renewal / Exchange of securities certificate Consolidation of Folios Sub-division / Splitting of securities certificate Transposition (Mention the new order of holders here) NEKCHEHER HOSHANG SINOR 3 SAROSH MINOCHER MINOCHER HOMJEE C. I / We are enclosing certificate(s) as detailed below\*\*:

M 00233

Sof Month Myin

Name of the Issuer Company

Folio Number

Mudurd

INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED

	<u> </u>
Name(s) of the security	
nolder(s) as per the	2. SAROSH MINOCHER MINOCHERHOMS
certificate(s)	3. NEKCHCHER HOSHANG SINOR
Certificate numbers	1418
Distinctive numbers	627693-627792
Number & Face value of	The state of the s
securities	10/- F. V.
* Wherever applicable / whichever.  Document / details require	
I. Duplicate securities cer	rtificate
II.   Claim from Unclaimed	Suspense Account
Securities claimed	(in numbers) (in words)
II. Replacement / Renewa	al / Exchange of securities certificate
(that is defaced, mutila fully utilized)	ated, torn, decrepit, worn out or where the page on the reverse
V. $\square$ Endorsement	
/.   Sub-division / Splitting	of securities certificate
<ol> <li>☐ Consolidation of securi</li> </ol>	
I. Transmission	ities certificate/101103
_/	
II. Transposition	
eclaration: All the above facts	ies certificate(s) for request for item numbers III to VIII above. stated are true and correct to best of my / our knowledge an
elief.	stated are true and correct to best of my / our knowledge an

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	DECEASED	Sof Much Wyi	Musuir
Name	MINOCHER D. MINOCHER HOMJEE	JSAROSH MINOCHE MINOCHER HOMJE	RINEKCHEHER HOSI E SINOR
Full address	J q,	AIMAUE MANZII PLOT	764 F SAROSH COUL TILAK ROAD. DADAR EAST, DADAR MUMBAI
PIN	√ □ □ □ □ □ □ □	400014	400014

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

## Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

# Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 30 105, 2024

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

• Demat Account No. (If available):

DPIDIM30302875408724

Provide Client Master List (CML) of your Demat Account from the Depository Participant\*

Provide the following details, if they are not already available with the RTA (see <u>SEBI</u> circular dated November 03, 2021 in this regard)

PAN AAHPM6066H/	AAKPS 95436	Specimen Signature
Nomination / Declaration to	TOTAL CITY STREET, STR	FORMISR-2

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use <a href="Form ISR-1">Form ISR-1</a> in <a href="SEBI">SEBI</a> circular dated November 03, 2021.

B. I / We request you for the following (tick	✓ relevant box)
Issue of Duplicate certificate	Claim from Unclaimed Suspense
V 27 7 D 2000	Account
Replacement / Renewal / Exchange of	☐ Endorsement
securities certificate	*
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate	Transmission
Transposition (Mention the new order of	holders here)
1) NEKCHEHER HOS	HANG. SINOR

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Nuluni

Page | 1

2) SAROSH	MINOCHER	MINOCHERHOMJEE	
3)			

C. I/We are enclosing certification	ate(s) as detailed below**:
Name of the Issuer Company .	INDUSTRIAL AND PRUDENTIAL INVESTMENT
	COMPANY LIMITED
Folio Number	M00233
Name(s) of the security	1. MINOCHER D MINOCHERHOMJEE DECEASED)
holder(s) as per the	2. SAROSH MINDCHER MINDCHERHOM JEE
certificate(s)	3. NEKCHCHER HOSHANG SINOR
Certificate numbers	1418
Distinctive numbers	627693-627792
Number & Face value of	100
securities	10/-
** .Wherever applicable / whiche	ver details are available
D. Document / details require  Duplicate securities co  Claim from Unclaimed  Claim from Unclaimed	¥
Securities claimed	(in numbers) (in words)
	2
III.	wal / Exchange of securities certificate tilated, torn, decrepit, worn out or where the page on the d)
IV.	
V. Sub-division / Splitti	ng of securities certificate
VI. Consolidation of sec	curities certificate/Folios
VII. Transmission	
VIII. Transposition	

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Medina

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	DECEASED	S M Minh Miger	Wing
Name	MINOCHERHOMJEE	V SAROSH MINOCHER MINOCHERHOMJEE	SINDR
Full address		AIMAYE MANZIL PLOT NO. 808, DR. AMBEDKAR ROAD, KHODADAD CIRCLE DADAR EAST, DADAR MUMBAI	764F, SAROSH COURT TILAK ROAD, DADAR EAST, DADAR MUMBAI
PIN	√ 00000	400014	400014

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.