

Date: 07/10/2023

Ref: INP/Q2/2023-24/30.09.2023/74(5)/SEBI(DP)2018

Corporate Relationship Department,  
BSE Limited, 1<sup>ST</sup> floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations 2018**

**Ref: Company Code: 501298**

Please find enclosed herewith, certificate issued by Registrar and Share Transfer Agent 'Link Intime India Private Limited' for the quarter ended 30<sup>th</sup> September, 2023 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Thanking You,  
For **Industrial & Prudential Investment Co. Ltd.**

**Shilpishree Choudhary**  
**(Company Secretary & Compliance Officer)**

**Encl: As above.**

07.10.2023

To,  
Company Secretary,  
**Industrial and Prudential Investment Company Limited**  
Paharpur House,  
8/1/B Diamond Harbour Road,  
Kolkata,  
West Bengal - 700027

Dear Sir,

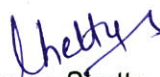
**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty  
Assistant Vice President – Client Relations