



# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

REGD. OFFICE & WORKS NARI ROAD, BHAVNAGAR  
GUJARAT, INDIA 364 006  
TELEPHONE (91) (278) 252 3300 to 04  
FAX (91) (278) 252 3500 to 02  
E-MAIL direct1@ipcl.in  
WEBSITE www.ipcl.in

EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007

Certified Company

Date: 14.10.2020

To,

**DEPT. OF CORPORATE AFFAIRS**

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Dear Sir,

**Ref.:** Scrip Code: 504786

**Sub.:** Submission of certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the half year ended 30th September, 2020.

We herewith submit Compliance certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020 received from M/S. Alpesh Dhandhlya & Associates, Practicing Company Secretaries

We request you to take it in your record.

Thanking you,

Yours faithfully,

**For, INVESTMENT & PRECISION CASTINGS LIMITED**

*P. P. Tamboli*

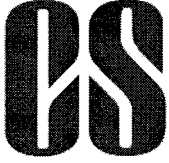
**Mr. Piyush Tamboli**

**Chairman & Managing Director**

**DIN- 00146033**

Encl.:- As Above





**Alpesh Dhandhlya & Associates  
Company Secretaries**

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Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids.: [welcome2pcs@gmail.com](mailto:welcome2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 – 48980181, Contact No: 8000133307

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. INVESTMENT & PRECISION CASTINGS LIMITED** maintained by **M/S. MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

- A. There was no case of physical Transfer /Transmission / Split/ Replacement/ Consolidation/Sub-division /Duplicate during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- B. Any other information: None.

Date: 14.10.2020  
Place: Ahmedabad

**FOR, ALPESH DHANDHLYA & ASSOCIATES  
COMPANY SECRETARIES**

Digitally signed by  
Dhandhlya Alpesh  
Rameshbhai  
Date: 2020.10.14  
14:33:54 +05'30'

**CS ALPESH DHANDHLYA  
PROPRIETOR  
COP: 12119**

**UCN: I2013GJ1046200  
PEER REVIEW REGISTRATION NUMBER: 508/2017  
MSME : GJ01D0195754  
UDIN: A032500B000906131**