

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN): L27100GJ1975PLC002692

REGD. OFFICE & WORKS TELEPHONE FAX E-MAIL WEBSITE

NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006 (91) (278) 252 3300 to 04 (91) (278) 252 3500 to 02 direct1@ipcl.in www.ipcl.in ISO 9001 : 2008 TS 16949 : 2009 ISO 14001 : 2004 EN 9100 : 2009 OHSAS 18001 : 2007 Certified Company

Date: 29.04.2019

To,

THE SECRETARY, LISTING DEPARTMENT

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Dear Sir,

Ref.: Scrip Code: 504786

Sub.: Submission of Compliance Certificate with sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half yearly quarter ended 31st March, 2019.

We herewith submit Compliance Certificate for the half yearly quarter ended 31st March, 2019 in compliance with sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take it in your record.

Thanking you,

Yours faithfully,

For, M/S. INVESTMENT & PRECISION CASTINGS LIMITED

GIRISH VRAJLAL SHAH Chief Financial Officer





INVESTMENT & PRECISION CASTINGS LTD

Corporate Identification No. (CIN) : L27100GU1976PL Corpora REGD. OFFICE & WORKS TELEPHONE FAX E-MAIL WEBSITE MARI ROAD, BHAVNAGAR GUJARAT, MDIA 364 006 (91) (278) 252 3300 to 04 (91) (278) 252 3500 to 02 direct Ripolin www.ipclin



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COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of M/S. INVESTMENT & PRECISION CASTINGS LIMITED (CIN NO. L27100GJ1975PLC002692) in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. M/S. MCS SHARE TRANSFER AGENT LTD (SEBI REGN.NO. INR000004108 – CIN - U67120WB2011PLC165872) having its Branch Office at: 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 3800 09.

For INVESTMENT & PRECISION CASTINGS LTD

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FOR MCS SHARE TRANSFER AGENT LTD.

H'B' Kalomian

COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 27/04/2019

Place: BHAVNAGAR

AUTHORISED SIGNATORY

Date: 29 04 2019

Place: AHMEDABAD