

INDUSTRIAL  PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

Ref: INP/21-22/LIT/30.09/74(5)

Date: 26<sup>th</sup> October, 2021

To  
BSE Limited  
Dy. General Manager  
Corporate Relationship Department  
P. J. Towers, Dalal Street  
Mumbai- 400 001

Ref: Company Code: 501298

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30<sup>th</sup> September, 2021

Dear Sir,

Please find enclosed herewith a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by as received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30<sup>th</sup> September, 2021.

Thanking You,

Yours faithfully,

For Industrial & Prudential Investment Co. Ltd.,



Ayan Datta  
Company Secretary

Encl: As above.

Date: 08<sup>th</sup> October, 2021

INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED  
PAHARPUR HOUSE,  
8/1/B DIAMOND HARBOUR ROAD,  
KOLKATA,  
WEST BENGAL - 700027

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. 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  
AVP - Client relations