

## INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN): L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR & WORKS GUJARAT, INDIA 364 006 TELEPHONE (91) (278) 252 3300 to 04

(91) 70695 80001 / 70695 80002 direct1@ipcl.in

E-MAIL direct1@ipc WEBSITE www.ipcl.in

**Certified Company** 

Date: 29-04-2022

To,

Dept. of Corporate Affairs BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 504786

Sub.: <u>Submission of certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 period 1<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022 received from M/S. Paliwal & Co., Practicing Company Secretaries.

We request you to take it in your record.

Thanking you,

Yours faithfully,

For, INVESTMENT & PRECISION CASTINGS LIMITED

Ms. Jagruti Vaghela

**CFO** 

Encl.:- a/a





Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates) **Company Secretaries** 

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com,Ph. 079 - 48980181, Contact Nos. 8000133307

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

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 1st April, 2021 to 31st March, 2022 (hereinafter referred as the audit period) 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/Split/Replacement/Consolidation/ Sub-division / Duplicate during the period from 1st April, 2021 to 31st March, 2022. However, the transmission of the equity shares of the Company was held during the audit period, the procedure of which has been completed in its due time.

B. Any other information: None

Date: 29.04.2022 Place: Ahmedabad

For, Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates) **Company Secretaries** 

> **ALPESH RAMESHBHAI PALIWAL**

Alpesh Paliwal **Proprietor** COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022

UDIN: A032500D000235043