

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) (278) 252 3300 to 04 (91) 70695 80001 / 70695 80002

0002 Certified Company

Date: 19-04-2023

NADCAP Approved for NDT

NABL Accredited Lab

: 2016

: 2015

: 2015

EN 9100 IATF 16949

ISO 9001

ISO 14001

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

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

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 1st April 2022 to 31st March, 2023 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. **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 ON 31ST MARCH, 2023

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, 2022 to 31st March, 2023 (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, 2022 to 31st March, 2023.
- B. Any other information: None

Date: 19.04.2023 Place: Ahmedabad

For, Paliwal & Co. **Company Secretaries**

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> Alpesh Paliwal Proprietor COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022

UDIN: A032500E000143842