

## 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

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

Certified Company

February 13, 2020

To.

**DEPT. OF CORPORATE AFFAIRS** 

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir.

Ref.: Scrip Code: 504786

ISIN: INE155E01016

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 for the period ended 31<sup>st</sup>December 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 andbased on the certificate received from M/s. MCS Share Transfer Agent Limited (RTA), we hereby confirmthat for the quarter ended 31/12/2019, the certificates of equity shares received fordematerialization have been mutilated and cancelled only after due verification and the nameof respective depository has been substituted as the registered owner in respect of thosedematerialized equity shares.

We further confirm that the securities comprised in the said certificate of equity shares have been listed on the Bombay Stock Exchange where the earlier issued securities are listed.

For. INVESTMENT & PRECISION CASTINGS LIMITED

National Securities Depository

**Authorised Signatory** 

Limited

Trade Word, 4<sup>th</sup>floor, Kamala Mills Compound,SenapatiBapat Marg., Lower Parel, Mumbai-400013 Central Depository Services (India) Limited

25<sup>th</sup>Floor, Marathon Futurex, N M Joshi Marg,Lower Parel (e), Mumbai - 400013 MCS Share Transfer Agent Limited

201, ShatdalComplex, Opp.Bata Show Room, Ashram Road, Ahmedabad - 380009

## MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009
Phone No: 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com
Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS/JAP/IPCL/74(5)/142/2020

DT.13/02/2020

To, THE COMPANY SECRETARY INVESTMENT & PRECISION CASTING LTD., NARI ROAD, BHAVNAGAR – 364 006

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

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>ST</sup> DECEMBER,2019, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited

Authorised Signatory