

Date: 05/04/2024

Ref: INP/Q4/2023-24/31.03.2024/74(5)/SEBI(DP)2018

Corporate Relationship Department,
BSE Limited, 1ST floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations 2018

Ref: Company Code: 501298

Please find enclosed herewith, certificate dated 03.04.2024 as issued by Registrar and Share Transfer Agent 'Link Intime India Private Limited' for the quarter ended 31st March, 2024 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Thanking You,
For **Industrial & Prudential Investment Co. Ltd.**

Shilpishree Choudhary
(Company Secretary & Compliance Officer)

Encl: As above

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY
LIMITED
PAHARPUR HOUSE,
8/1/B DIAMOND HARBOUR ROAD
KOLKATA
700027
KOLKATA
PINCODE : 700027

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.