INVESTMENT & PRECISION CASTINGS LTD

🞆 You Design, We Cast 🎆

Corporate Identification No. (CIN) : L27100GJ1975PLC002692

TELEPHONE FAX E-MAIL WEBSITE

REGD. OFFICE NARI ROAD, BHAVNAGAR & WORKS GUJARAT, INDIA 364 006 EPHONE (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 180 | 001 : 2007 |
| Certifled Company | |

Date: 01.09.2020

To, DEPT. OF CORPORATE AFFAIRS BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code: 504786

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPATES REGULATIONS, 2018 FOR THE PERIOD ENDED 30TH September, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 and based on the certificate received from M/s. MCS Share Transfer Agent Limited (RTA), we hereby confirm that for the quarter ended 30/09/2019, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and the name of respective depository has been substituted as the registered owner in respect of those dematerialized 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

Queen

Authorised Signatory

CC:

National **Depository Limited**

Trade Word, 4thfloor, Kamala 25thFloor, Marathon Futurex, Mills

Compound, SenapatiBapat Marg., Lower Parel, Mumbai-400013

Securities Central Depository Services (India) Limited

> N M Joshi Marg, LowerParel (e), Mumbai - 400013



MCS Share Transfer Agent Limited

ShatdalComplex, 201, Show Room, Opp.Bata 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)/144/2019

DT.01/10/2019

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 3OTH SEPTEMBER,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