

Date: 07/04/2023

Ref: INP/22-23/31.03.2023/74(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,

Ref: Company Code: 501298

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March, 2023

We hereby confirm that the security certificates for dematerialization during the quarter ended 31st March, 2023 have been confirmed/ rejected and the security certificates received were mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

Please find enclosed herewith, a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as received from 'Link Intime India Private Limited', the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2023 for reference.

You are requested to take the same on records.

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

Shilpishree Choudhary
(Company Secretary & Compliance Officer)

Encl: As above.

Cc:

National Securities Depository Ltd Central Depository Services (India) Limited

Trade World, 'A' Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	Marathon Futurex, 25th Floor, NM Joshi Marg Lower Parel, Mumbai - 400013
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Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.

Telephone No. 033-40133000 Email: contact@industrialprudential.com

06.04.2023

To,
Company Secretary,
Industrial and Prudential Investment Company Limited
Paharpur House,
8/1/B Diamond Harbour Road,
Kolkata,
West Bengal - 700027

Dear Sir,

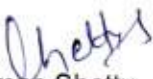
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 March 2023, 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


Suman Shetty
Assistant Vice President – Client Relations