

Date: 04.04.2023

REF: INP/2022-23/BSE/31.03/7(3)

**Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400023**

Subject: Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2023

Scrip Code: 501298

Dear Sir/Madam,

We are enclosing herewith the required certificate for the year ended on 31st March, 2023.

Kindly take the same on records.

Thanking You,
For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

**Shilpishree Choudhary
Company Secretary and Compliance Officer**

Encl: As above.

CC:
Ms. Suman Shetty
Link Intime India Pvt. Ltd.
Mumbai- 400 083

INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD

CIN No.: L65990WB1913PLC218486

Date: 04.04.2023

REF: INP/2022-23/BSE/31.03/7(3)

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400023

Subject: Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2023

Scrip Code: 501298

Dear Sir/Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

For Industrial & Prudential Investment Co. Limited

For Link Intime India Private Ltd.



Shilpishree Choudhary

Shilpishree Choudhary
Company Secretary and Compliance Officer

[Signature]
Authorized Representative

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.
Telephone No. 033-40133000 Email: contact@industrialprudential.com