

REF: INP/18-19/BSE/31.03/7(3)

To
Ms. Bhuvana Sriram
Relationship Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Subject: Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2019

Scrip Code: 501298

Dear Madam,

We are enclosing herewith the required certificate for the half year ended on 31st March 2019.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.


Ayan Datta .

Ayan Datta
Company Secretary

Encl: As above.

CC to: Ms. Shruthi Shetty
Client Relation-Corporate Registry.
Link Intime India Pvt. Ltd.
Mumbai- 400 083

17/04/2019


INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD
CIN No.: L65990WB1913PLC218486

REF: INP/18-19/BSE/31.03/7(3)

To
Ms. Bhuvana Sriram
Relationship Manager
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 half year ended on 31st March 2019

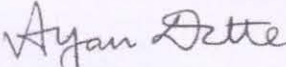
Scrip Code: 501298

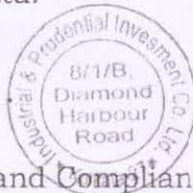
Dear Madam,

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 September 30, 2018 to March 31, 2019 (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.

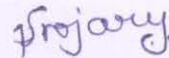
Thanking you,
Yours truly,

For Industrial & Prudential
Investment Co. Ltd.


Ayan Datta
Company Secretary and Compliance Officer



For Link Intime India Private Ltd.





Authorized Representative

Date: 17/04/2019