

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

Ref: INP/21-22/LIT/30.06/74(5)

Date: 8th July, 2021

To
BSE Limited
Dy. General Manager
Corporate Relationship Department
P. J. Towers, Dalal Street
Mumbai- 400 001

Ref: Company Code: 501298

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations 2018 for the quarter ended 30th June, 2021

Dear Sir,

Please find enclosed herewith a certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 by as received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2021

Thanking You,

Yours faithfully,

For Industrial & Prudential Investment Co. Ltd.,

Ayan Datta .

Ayan Datta
Company Secretary

Encl: As above.

06th July, 2021

INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED
PAHARPUR HOUSE,
8/1/B DIAMOND HARBOUR ROAD,
KOLKATA,
WEST BENGAL - 700027

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circular. 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
AVP- Client Relations