



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
FAX
E-MAIL
WEBSITE

NARI ROAD, BHAVNAGAR
GUJARAT, INDIA 364 006
(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 18001	: 2007

Certified Company

Date: 25.04.2024

To,

Dept. of Corporate Affairs
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 504786

Sub.: Submission of certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We herewith submit Compliance certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st April 2023 to 31st March, 2024 received from M/S. Devesh Mehta & Associates, Practicing Company Secretaries.

We request you to take it in your record.

Thanking you,

Yours faithfully,

For, INVESTMENT & PRECISION CASTINGS LIMITED

Mr. Jainam Tamboli
Director & CFO
DIN: 07680976



DEVESH MEHTA & ASSOCIATES.
Company Secretaries

To,

Investment & Precision Castings Limited
Nari Road, Bhavnagar,
Gujarat, 364006, India.

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2024.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to **M/S. INVESTMENT & PRECISION CASTINGS LIMITED** having **CIN: L27100GJ1975PLC002692**, maintained by M/S. MCS SHARE TRANSFER AGENT LTD registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108 & CIN-U67120WB2011PLC165872) having its Branch Office at: 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad -380009 Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

- A) Share Certificates relating to the transfer/transmission of shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Shares Transfer Register, have been issued within thirty days of the date of lodgment for transfers if any, except those rejected on technical grounds. There was no case of duplicate, replacement, split, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.
- B) Any other information: Transmission Case - Tm 115 - 4800 Shares Dt. 10/04/2023 as been provided in mail from the RTA, However RTA has not provided any certificate or has not confirmed via any proof on their letterhead.

Note: This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the RTA has conducted the affairs of the Company.

Place: Bhavnagar
Date: 23/04/2024

(Devesh Upendrabhai Mehta)
COMPANY SECRETARY
ACS: 45544/CP: 16649
PEER REVIEW NO: 1766/2022
UDIN: A045544F000219487

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