

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

REF: InP/2019-20/reclassification

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

Subject: Receipt of request for reclassification of promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s),

Pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received a request from Kevic Setalvad and Anant Setalvad, Promoters, for reclassification of their category of shareholding from Promoter Group to Public.

Request of Setalvads will be considered at the Board meeting to be held on 3rd May, 2019. We will comply with the regulation 31A of the LODR.

Kindly take a note of the same in your records.

For Industrial & Prudential Investment Co Ltd

Ayan Datta .

Ayan Datta
Company Secretary
18/04/2019