

REF: INP/21-22/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 year ended on 31<sup>st</sup> March 2022

Scrip Code: 501298

Dear Madam,

We are enclosing herewith the required certificate for the year ended on 31<sup>st</sup> March, 2022.

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. Asawari Kalokhe  
Client Relation-Corporate Registry.  
Link Intime India Pvt. Ltd.  
Mumbai- 400 083

20/04/2022

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

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**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 April 1, 2021 to March 31, 2022 (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 .*

Ayan Datta  
Company Secretary and Compliance Officer

Date: 19/04/2022

For Link Intime India Private Ltd.

*Shetty*  
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](mailto:contact@industrialprudential.com)**