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 31st March 2022

Scrip Code: 501298

Dear Madam,

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

Kindly take the same on record.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

Ayan Datta

Company Secretary

Encl: As above.

CC to: Ms. Asawari Kalokhe

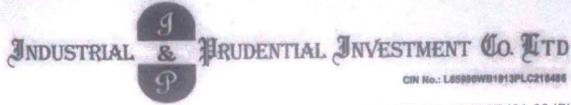
Client Relation-Corporate Registry.

Link Intime India Pvt. Ltd.

Mumbai- 400 083

20/04/2022

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal. Telephone No. 033-40133000 Email: contact@industrialprudential.com



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 31st March 2022

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

Company Secretary and Compliance Officer

Date: 19/04/2022

For Link Intime India Private Ltd.

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