

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast 🎆

Corporate Identification No. (CIN): L27100GJ1975PLC002692

& WORKS TELEPHONE FAX E-MAIL WEBSITE

REGD. OFFICE 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 IATF 16949 : 2016 : 2016 ISO 9001 2015 BS OHSAS 18001 : 2007 **Certified Company**

Date: 01.09.2020

To,

DEPT. OF CORPORATE AFFAIRS

BSE Limited, PhirozeJeejeebhoy Towers. Dalal Street, Mumbai - 400 001

Dear Sir,

Ref.: Scrip Code: 504786

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPATES)REGULATIONS, 2018 FOR THE PERIOD ENDED 31st March, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 and based on the certificate received from M/s. MCS Share Transfer Agent Limited (RTA), we hereby confirm that for the quarter ended 31.03.2020, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and the name of respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificate of equity shares have been listed on the Bombay Stock Exchange where the earlier issued securities are listed.

For, INVESTMENT & PRECISION CASTINGS LIMITED

Saeum

Authorised Signatory

CC:

National **Depository Limited**

Trade Word, 4thfloor, Kamala Compound, SenapatiBapat Marg., Lower Parel, Mumbai-400013

Securities Central Depository Services MCS Share Transfer Agent (India) Limited

> 25thFloor, Marathon Futurex, N M Joshi Marg, LowerParel (e), Mumbai - 400013

Limited

201, ShatdalComplex, Opp.Bata Show Room, Ashram Road, Ahmedabad -380009

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/IPCL/CERT-74(5)/10/2020

Dt. 05.05.2020

The Company Secretary

Investment & Precision Castings Ltd.

Bhavnagr.

Dear Sir

Subject:

Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

Dear sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended March 31, 2020, 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.

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 register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited

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Authorised Signatory