

Ref: INP/20-21/BSE/SEP/40(10) Date: 23rd April, 2021

To MS. BHUVANA SRIRAM , Relationship Manager, Corporate Relationship Department, BSE Limited, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 023.

Ref: COMPANY CODE: 501298

Sub: Submission of PCS certificate for transfer/ transmission/ transposition for half year ended 31st March 2021, as per regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir,

We are enclosing herewith the required report for the half year ended 31^{st} March 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.,

Ayan &

Ayan Datta Company Secretary

Encl: As above

Mamta Binanı & Associates

COMPANY SECRETARIES

CERTIFICATE

UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined the Share Transfer Deeds, Memorandum of Transfers, Register of Members, Beneficiary details furnished by the Depositories and other records/documents for the period 01.10.2020 to 31.03.2021 with regard to transfer of equity shares maintained by INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD. (hereinafter referred to as "the Company"), Kolkata and its Registrars and Share Transfer Agents, LINK INTIME INDIA PVT. LIMITED, Mumbai, (hereinafter referred to as "the RTA") for issuing certificate as per Regulation 40(9) of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and according to the best of my knowledge and information, records and explanations given to me by the Company and its RTA, I hereby certify for the year ended 31st March, 2021 that all transfers received during the period 01.10.2020 to 31.03.2021 have been completed within the stipulated time and share certificates relating to the share transfer deeds received during the said period, have been delivered within the stipulated period except those rejected on technical grounds.



Place: Kolkata Date: 22nd April, 2021 **UDIN: A055836C000159038** Mamta Binani & Associates Practising Company Secretaries

Madhuri Pandey Partner Membership No. A55836 C.P. Number 20723

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