

## 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 ISO 14001 2015 BS OHSAS 18001: 2007 **Certified Company** 

Date: 1.09.2020

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 30TH JUNE, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 andbased on the certificate received from M/s. MCS Share Transfer Agent Limited (RTA), we hereby confirmthat for the quarter ended 30/06/2019, 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 havebeen listed on the Bombay Stock Exchange where the earlier issued securities are listed.

For, INVESTMENT & PRECISION CASTINGS LIMITED

**Authorised Signatory** 

CC:

National Securities **Depository Limited** 

Sociem

Compound, SenapatiBapat Marg., Lower Parel, Mumbai-400013

Central Depository Services (India) Limited

Trade Word, 4th floor, Kamala 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel Opp. Bata (e), Mumbai - 400013

MCS Share Transfer Agent Limited

201, ShatdalComplex, Show Room, Ashram Road, Ahmedabad -380009

## MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No: 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCS/JAP/IPCL/74(5)/143/2019

DT.01/07/2019

To, THE COMPANY SECRETARY INVESTMENT & PRECISION CASTING LTD., NARI ROAD, BHAVNAGAR – 364 006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir;

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30TH JUNE,2019, 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.

For MCS Share Transfer Agent Limited

**Authorised Signatory**