

Ref: INP/21-22/BSE/SEP/40(10)

Date: 20th April, 2022

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 the year ended 31st March 2022, 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 for the year ended 31st 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

MAYUR MEHTA

B.Com. (Hons.), A.C.S., A.C.A., M.A. (Hist.)
PRACTISING COMPANY SECRETARY

Certificate As Per Regulation 40(9) Of The Listing (Obligations And Disclosure Requirements) Regulations, 2015 For The Year Ended 31st March, 2022

I have examined the Share Transfer Deeds, Memorandum of Transfers, Register of Members, Beneficiary details furnished by the Depositories and other relevant digital records/documents for the period 01.04.2021 to 31.03.2022 with regard to transfer of equity shares maintained by INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD. (hereinafter referred to as "the Company"), Kolkata [CIN L65990WB1913PLC218486], 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, 2022 that all transfers received during the period 01.04.2021 to 31.03.2022 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.

Digitally signed
by Mayur
Amritla Mehta
Date:
2022.04.20
09:07:06
+05'30'

Mayur Mehta
Practising Company Secretary
M. No. A3132
C. P. No 9952

Place: Mumbai
Date: 20.04.2022
UDIN A003132D000163325
PRC No 1694/2022

Office and Res.: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai 400015
Tel. 24454177 Cell: 9821735704 .
Email: mayur.cs@mtnl.net.in Alternative Email: mayur2753@gmail.com