

Alpesh Dhandhlya & Associates Company Secretaries

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CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. INVESTMENT & PRECISION CASTINGS LIMITED**, maintained by **M/s. MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

- A) There was no case of physical Transfer /Transmission /Split/Replacement/Consolidation/Sub-division /Duplicate during the period from 01st October, 2019 to 31st March, 2020.
- B) Any other information: None.

DATE: 12.05.2020 FOR, ALPESH DHANDHLYA & ASSOCIATES PLACE: AHMEDABAD COMPANY SECRETARIES

CS ALPESH DHANDHLYA PROPRIETOR

COP: 12119

UDIN: A032500B000221799