

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD

CIN No.: L65990WB1913PLC218486

REF: INP/18-19/BSE/30.09/7(3)

To
Ms. Bhuvana Sriram
Relationship Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400023

Subject: Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September 2018

Scrip Code: 501298

Dear Madam,

We are enclosing herewith the required certificate for the half year ended on 30th September, 2018.

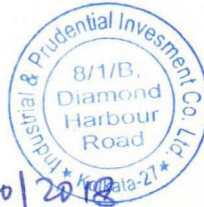
Kindly take the same on record.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL
INVESTMENT CO. LTD.

Ayan Datta
Ayan Datta
Company Secretary



Encl: As above.

CC to: Mr. Satyan Desai
Client Relation-Corporate Registry.
Link Intime India Pvt. Ltd.
Mumbai- 400 083

**Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.
Telephone No. 033-40133000 Email: indpru@vsni.net**

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Dear Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,
Yours truly,

For Industrial & Prudential
Investment Co. Ltd.

Ayan Datta
Ayan Datta
Company Secretary and Compliance Officer



For Link Intime India Private Ltd.

[Signature]
Authorized Representative

Date: 13/10/2018
Regd. Office: Panarpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.
Telephone No. 033-40133000 Email: indpru@vsni.net