

Ref: INP/22-23/BSE/30.06/non-disqualification

Date: 24.05.2022

To
BSE Limited
Dy. General Manager
Corporate Relationship Department
P. J. Towers, Dalal Street
Mumbai- 400 001

Ref: COMPANY CODE: 501298

Sub: Certificate of Non-Disqualification of Directors- [Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attaching herewith Practising Company Secretary's Certificate of Non-Disqualification of Directors for the year ended 31.03.2022 for your information.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.,

Ayan Datta .

Ayan Datta
Company Secretary

MAYUR MEHTA

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

PRACTISING COMPANY SECRETARY

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(pursuant to Regulation 34(3) and Schedule V Para C clause
(10)(i) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015)

To

The Members of
Industrial and Prudential Investment Company Limited
Paharpur House
8/1/B, Diamond Harbour Road,
Kolkata 700027

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Industrial and Prudential Investment Company Limited having CIN L65990WB1913PLC218486 and having registered office at Paharpur House, 8/1/B, Diamond Harbour Road, Kolkata 700027 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2022 has been debarred or

Office and Res.: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai 400028

Tel. 24454177 Cell: 9821735704 .

Email: mayur.cs@mtnl.net.in Alternative Email: mayur2753@gmail.com

1



MAYUR MEHTA

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

PRACTISING COMPANY SECRETARY

disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, Reserve Bank of India or any such other Statutory Authority.

| Sr No | Name of the Directors | DIN | Date of Appointment in Company |
|-------|-----------------------|----------|--------------------------------|
| 1 | Mr. Gaurav Swarup | 00374298 | 17.04.1990 |
| 2 | Mr. Varun Swarup | 02435858 | 07.11.2017 |
| 3 | Ms. Devina Swarup | 06831620 | 07.11.2017 |
| 4 | Mr. Anish K Modi | 00031232 | 24.09.2014 |
| 5 | Mr. Probir Roy | 00033045 | 07.11.2017 |
| 6 | Mr. Debanjan Mandal | 00469622 | 07.11.2017 |

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on my verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Signature: _____

Name: Mayur Mehta

Membership No : A 3132

CP No : 9952

PRC No : 1694/2022

UDIN : A003132D000324783



Place: Kolkata
Date 20.05.2022

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2