



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692

REGD. OFFICE
& WORKS
TELEPHONE
FAX
E-MAIL
WEBSITE

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

NADCAP FOR NDT	
EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007
Certified Company	

Date- 29/01/2022

The Manager
BSE Limited
Listing Department,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 504786

Sub: Intimation to shareholders holding shares in physical mode

Dear Sir/Madam,

Please take note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021, the Company has sent intimation along with requisite forms as stipulated in the said Circular to the shareholders holding shares in physical form requesting them to update/submit details in the requisite forms within the stipulated timeline mentioned in the Circular for updating the PAN, KYC details and Nomination details (including declaration to opt out) to the Registrar and Share Transfer Agent of the Company.

The relevant formats for Nomination and Updating of KYC details Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on company's website www.ipcl.in under investor zone and also on website of RTA.

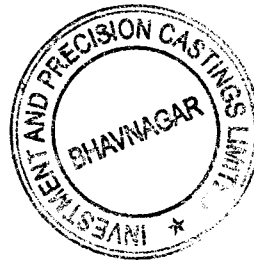
The copy of intimation sent to shareholders is also attached for reference and records.

Kindly take the above on your record.

For Investment And Precision Castings Limited

Mr. Piyush I Tamboli
Chairman and Managing Director
DIN-00146033

Encl: As above





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Date- 28/01/2022

પ્રિય શેરધારક,

વિષય - ફિઝિકલ શેરધારકો માટે અગત્યની જાહેરાત

સિક્યોરિટીઝ માર્કેટ માં, સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (SEBI) દ્વારા રોકાણકારોના હિતોના રક્ષણ માટેના તેના ચાલુ પગલાંના ભાગરૂપે, તેના પરિપત્ર નંબર SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 તા. નવેમ્બર 03, 2021 દ્વારા, રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ્સ (આરટીએ) દ્વારા શેરધારકોની કોઈપણ સેવા વિનંતી પર પ્રક્રિયા કરવા માટેના સામાન્ય અને સરળ ધોરણો અને ફોર્મેટનો ઉલ્લેખ કર્યો છે. સેબીએ તેના ઉલ્લેખિત પરિપત્રમાં રોકાણકારોના પ્રશ્નો, ફરિયાદો અને સેવા વિનંતીઓ પર પ્રક્રિયા કરવા માટે આરટીએ દ્વારા ઇલેક્ટ્રોનિક ઇન્ટરફેસ માટેના ધોરણો અને ફોર્મેટ્સ પણ પ્રદાન કર્યા છે.

SEBI એ તેના પરિપત્ર નં. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 તારીખ 03 નવેમ્બર, 2021 દ્વારા, નીચેની બાબતોમાં કોઈપણ વિનંતી કરવા માટે, ભૌતિક શેરધારકો માટેના ફોર્મેટનો પણ ઉલ્લેખ કર્યો છે: -

- PAN, KYC ની નોંધણી અથવા ફેરફારો / અપડેટ
- નામાંકન વિનંતી
- શેરધારકના હસ્તાક્ષરમાં મેળ ખાતા ન હોવાના કિસ્સામાં શેરધારકની સહીનું કંપનીનું પ્રમાણીકરણ

સેબી પરિપત્ર નં. SEBI/HO/MIRSD/MIRSD _ RTAMB/P/CIR/2021/687 તારીખ 14.12.2021. , દ્વારા, ફિઝિકલ શેરના તમામ ધારકો માટે કંપની RTA સાથે PAN, નોમિનેશન, સંપર્ક વિગતો, બેંક ખાતાની વિગતો અને નમૂનાની સહી આપવી/અપડેટ કરવી ફરજિયાત કરવામાં આવી છે.

ઉપરોક્તને ધ્યાનમાં રાખીને, શેરધારકોને અમારા રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, MCS શેર ટ્રાન્સફર એજન્ટ લિમિટેડને જરૂરી સહાયક દસ્તાવેજો સાથે, પરિશિષ્ટ-A તરીકે જોડવામાં આવેલ રોકાણકાર સેવા વિનંતી ફોર્મ ISR-1 સબમિટ કરવા વિનંતી કરવામાં આવે છે.

મહેરબાની કરીને નોંધ લો કે,

• ફોલિયો કે જેમાં PAN / KYC/ નોમિનેશન વિગતો ઉપલબ્ધ નથી / અપડેટ કરવામાં આવી નથી તે કંપની RTA. દ્વારા w.e.f 01.04.2023, સ્થિર/ ફ્રીઝ કરવામાં આવશે..

• એ પણ નોંધ લો કે, ફોલિયો કે જેમાં PAN, 31.03.2022 ના રોજ અથવા સેન્ટ્રલ બોર્ડ ઓફ ડાયરેક્ટ ટેક્સીસ દ્વારા નિર્દિષ્ટ કરવામાં આવેલ અન્ય કોઈપણ તારીખે, આધાર સાથે લિંક કરેલ નથી, તે પણ કંપની RTA દ્વારા સ્થિર/ ફ્રીઝ કરવામાં આવશે.

• 31 ડિસેમ્બર, 2025 પછી, આરટીએ/કંપની દ્વારા સ્થિર /ફ્રીઝ ફોલિયોને બેનામી ટ્રાન્ઝેક્શન્સ (પ્રોહિબિશન્સ) એક્ટ, 1988 અને/ અથવા પ્રિવેન્શન ઓફ મની લોન્ડરિંગ એક્ટ, 2002 હેઠળ એડમિનિસ્ટ્રેટિવ ઓથોરિટીને મોકલવામાં આવશે.



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શેરધારકો સેબીના પરિપત્રમાં દર્શાવેલ અને ઉપર જણાવેલ ફોર્મ, ISR-1, ISR-2, ISR-3, SH-13, SH-14, SEBI પરિપત્રના KYC વિગતો અને નોમિનેશન અપડેટ કરવા માટે સંબંધિત ફોર્મોટ વેબસાઈટ www.ipcl.in પર રોકાણકાર ઝોન હેઠળ અને RTA ના વેબસાઈટ પર પણ ઉપલબ્ધ કરવામાં આવ્યા છે. કંપનીની

કોઈપણ પ્રશ્નની બાબતમાં, કૃપા કરીને નીચે આપેલી વિગતો પર કંપનીના RTA નો સંપર્ક કરો:

MCS શેર ટ્રાન્સફર એજન્ટ લિમિટેડ

યુનિટ: ઈન્વેસ્ટમેન્ટ એન્ડ પ્રિસિઝન કાસ્ટિંગ્સ લિમિટેડ

સરનામું - 101, શતદલ કોમ્પ્લેક્સ, ઓપીપી: બાટા શો રૂમ

આશ્રમ રોડ, અમદાવાદ-380009

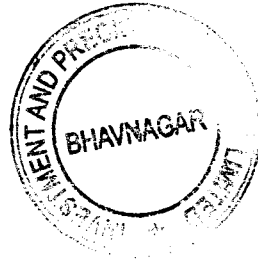
ટેલિફોન નંબર :- (079) 26580461 / 62 / 63

ઈમેલ :- mcsstamd@gmail.com

For, ઈન્વેસ્ટમેન્ટ એન્ડ પ્રિસિઝન કાસ્ટિંગ્સ લિમિટેડ

પિયુષ આઈ તંબોલી

ચેરમેન અને મેનેજિંગ ડિરેક્ટર





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Certified Company

Date- 28/01/2022

Dear Valued Shareholder,

Subject - Important Announcement to Physical Shareholders

As a part of its ongoing measures to protect the interest of the investors in the Securities Market, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, specified the common and simplified norms for processing any service request of shareholders by Registrar & Share Transfer Agents (RTAs). SEBI also in its mentioned circular provides for norms for electronic interface by RTAs for processing investor's queries, complaints and service requests.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, has also specified the formats for physical shareholders, to make any request in the below matters: -

- registration or changes / updation of PAN, KYC
- nomination
- Company's attestation of the signature of the shareholder in the event of major mismatch in the signature of the shareholder.

SEBI vide circular no. SEBI /HO /MIRSD /MIRSD _ RTAMB/P/CIR/2021/687 dated 14.12.2021. , has made mandatory for all holders of physical shares to:

- Furnish / update the PAN
- Nomination Details
- Contact details
- Bank account details
- Specimen signature with the Companies RTA

It has been made mandatory for all holders of physical shares to furnish / update the PAN, Nomination, Contact details, Bank account details and specimen signature with the Companies RTA.

In view of the aforesaid, Shareholder's are requested to submit the Investor Service Request Form ISR-1 appended as Annexure -A, along with required supporting documents to our Registrar and Transfer Agent, **MCS SHARE TRANSFER AGENT LIMITED**



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Please Take Note that -

The folios in which PAN / KYC/ Nomination details are not available / updated will be frozen by the Companies RTA w.e.f. 01.04.2023.

- Also note that the folios in which PAN is not linked to Aadhaar as on 31.03.2022 or any other date as may be specified by the Central Board of Direct Taxes will also be frozen by the Companies RTA.
- After December 31, 2025, the frozen folios shall be referred by RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002

Hence, Shareholder's are requested to ensure the above details are updated with the RTA before April 1, 2023, since folios for which the above details are not available thereafter shall be frozen. Kindly also note that, in case the Folios continue to remain frozen as on December 31, 2025, they shall be referred to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

The relevant formats for Nomination and Updating of KYC details Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circular are available on company's website www.ipcl.in under investor zone and also on website of RTA.

In case of any query, kindly contact our RTA at the details provided below:

MCS SHARE TRANSFER AGENT LIMITED

Unit: Investment And Precision Castings Limited

Address - 101, SHATDAL COMPLEX, OPP: BATA SHOW ROOM

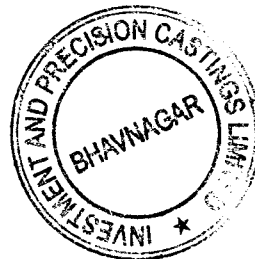
ASHRAM ROAD, AHMEDABAD-380009

Tel No. :- (079)26580461 / 62 / 63

Email :- mcsstaahmd@gmail.com

For Investment and Precision Castings Limited,

Piyush I Tamboli
Chairman and Managing Director



Form ISR – 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box) Date : / /

<input type="checkbox"/> PAN	<input type="checkbox"/> Signature	<input type="checkbox"/> Mobile Number
<input type="checkbox"/> Bank details	<input type="checkbox"/> Registered Address	<input type="checkbox"/> E-mail address
Kindly Quote the Serial No as printed in your KYC Form >>		[]

B. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company	Folio No(s)	
Face value of Securities	From	Number of Securities To
Distinctive number of Securities (Optional)	To	
E-mail Address		
Mobile Number		

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one [✓] *
1.		Yes / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: * PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT. To know the status of your Pan Linked to Aadhaar check on this link: <https://www.incometax.gov.in/iec/foportal>

Bank Account Details of First Holder

Name of the Bank & Branch	IFSC
Bank A/c No.	Tick any one [✓]- Acct type <input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL []
----------------------	--------------------

Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s).
Declaration: All the above facts and documents enclosed are true and correct. [strike off what is not applicable]

	First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature				
Name				
Address				
PIN				

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

Form ISR – 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

Serial No : _____
as mentioned in KYC Form

1. Bank Name and Branch			
2. Bank contact details			
Postal Address			
Mobile/Tel number			
E-mail address			
3. Bank Account number	<i>attach original cancelled cheque leaf</i>		
4. Account opening date			
5. Account holder's PAN	Account Holder's Name		
i)	i)		
ii)	ii)		
iii)	iii)		
iv)	iv)		
6. Latest photograph of the account holder(s)			
<div style="border: 1px solid black; width: 150px; height: 100px; margin: 5px auto; display: flex; align-items: center; justify-content: center;"> i)- Holder Photo </div>	<div style="border: 1px solid black; width: 150px; height: 100px; margin: 5px auto; display: flex; align-items: center; justify-content: center;"> ii)- Holder Photo </div>	<div style="border: 1px solid black; width: 150px; height: 100px; margin: 5px auto; display: flex; align-items: center; justify-content: center;"> iii)- Holder Photo </div>	<div style="border: 1px solid black; width: 150px; height: 100px; margin: 5px auto; display: flex; align-items: center; justify-content: center;"> iv)- Holder Photo </div>
7. Account holder(s) details as per Bank Records			
a) Address			
b) Mobile/Tel number			
c) Email address			
d) Signature(s) of the Holder(s)			
i) _____	<div style="border: 1px solid black; width: 200px; height: 60px; margin: 0 auto;"></div> <p><i>Bank Manager's Signature and Bank Seal</i></p>		
ii) _____			
iii) _____			
iv) _____			
-- (To be Mandatorily Filled by the Bank Official) --			
Place:	Name of the Bank Manager :		
Date:	Employee Code :		
Mobile / Tel no:	Email id :		

Form ISR - 3

Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021) Date: / /

Name of the Company :

Serial No: _____
(As mentioned in KYC Form)

Address of the Company :
.....

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities *	Certificate No.	Distinctive No(s) (From – To)
Tick ✓ as relevant				
Equity / Debentures				

I / We the holder(s) of the securities particulars of which are given hereinabove, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name				

Witness Details:

Name of Witness		Signature	
Address of Witness	_____	Date	_____
	_____ Pin: _____		

* Use of ISR-3 (ie to Opt-Out of Nomination OR if "No_Nomination" is required by the investor) will be applied for the entire securities against the said Folio.

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule
19(1) of the Companies (Share Capital and Debentures) Rules 2014] Date: / /

To,
Name of the Company :
Address of the Company:

Serial No: _____
(As mentioned in KYC Form)

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made) :

Nature of Securities Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From – To)
Equity / Debs/ Bonds				

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee			
Address of Nominee		Date of Birth	{ - - }
Father's/Mother's/ Spouse's name		Occupation	
Relationship with the security holder		Nationality	
E-mail_id		Mobile No	

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	{ - - }
Address of Guardian		Date of attaining majority	{ - - }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name				

Witness Details:

Name of Witness		Signature	
Address of Witness	Pin: _____		
		Date	

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

I/We are submitting documents as per Table below (tick✓ as relevant, refer to the instructions):

No.	✓	Document/Information/Details	Instruction/Remark
1	<input type="checkbox"/>	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3		Proof of Address of the first Holder	<p>Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</p> <ul style="list-style-type: none"> <input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by the Depository Participant. <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill* <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <input type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. <input type="checkbox"/> The proof of address in the name of the spouse* <p>* Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant.</p>
4	<input type="checkbox"/>	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	<input type="checkbox"/>	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8		Nomination	<p>Submit Form(s) as per any ONE of the following options.</p> <ul style="list-style-type: none"> <input type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Change in Existing Nomination <input type="checkbox"/> <u>SH-14 and ISR-3</u> For Cancellation of existing Nomination and to "Opt-Out" <input type="checkbox"/> <u>ISR-3</u> To "OPT-Out" of Nomination or if No-Nomination is required

Note: All the above forms are also available on our website..

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies
(Share Capital and Debentures) Rules 2014]

To,

Date: / /

Name of the Company :

Address of the Company:

I/We, hereby cancel the nomination(s) made by me/us in favour of.....
.....(name and address of the nominee) in respect of the below mentioned securities.

OR

I/We hereby nominate the following person in place ofas nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled / varied):

Nature of Securities Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From – To)
Equity / Debs/ Bonds				

(2) PARTICULARS OF THE NEW NOMINEE/S — [Use photocopies of this Form-SH-14 in case of additional Multiple New Nominations in the same folio]

Name of Nominee			
Address of Nominee		Date of Birth	{ - - }
Father's/Mother's/ Spouse's name		Occupation	
Relationship with the security holder		Nationality	
E-mail_id		Mobile No	

(3) IN CASE NEW NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	{ - - }
Address of Guardian		Date of attaining majority	{ - - }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name				

Witness Details:

Name of Witness		Signature	
Address of Witness	Pin		
		Date	

* New Nomination will be registered for entire holding in the folio. In case of more than one new-nominee, the ratio should be furnished & separate form to be filled for each of the new-nominee.