

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN): L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR & WORKS GUJARAT, INDIA 364 006 TELEPHONE (91) (278) 252 3300 to 04 (91) 70695 80001 / 70695 80002

E-MAIL direct1@ipcl.in WEBSITE www.ipcl.in

Certified Company

Date: 04.07.2022

To,

DEPT. OF CORPORATE AFFAIRS

BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 504786

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPATES) REGULATIONS, 2018 FOR THE PERIOD ENDED 30TH JUNE 2022.

Dear Sir/Madam,

In reference with the captioned subject matter, we are enclosing Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30^{th} June, 2022, as issued by M/s. MCS Share Transfer Agent Limited (RTA), Registrar and Transfer Agent of the company.

Kindly take the same on record.

For, INVESTMENT & PRECISION CASTINGS LIMITED

Ms. Jagruti Vaghela CFO MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/IPCL/CERT-74(5)/9/2022

Dt.04.07.2022

The Company Secretary

Investment & Precision Castings Ltd.

Bhavnagr.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and

Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended JUNE 30, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory