

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 WEBSITE

direct1@ipcl.in www.ipcl.in

NADCAP Approved for NDT EN 9100 : 2018 IATF 16949 : 2016 ISO 9001 : 2015 ISO 14001 : 2015 **BS OHSAS 18001** : 2007 NABL Accredited Lab

Certified Company

Date: 06.01.2023

To,

DEPT. OF CORPORATE AFFAIRS

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

Dear Sir,

Scrip Code: 504786 Ref.:

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPATES) REGULATIONS, 2018 FOR THE PERIOD ENDED 31st DECEMBER, 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 half year ended as on 30 December, 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.03.01.2023

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 DECEMBER 31, 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

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Authorised Signatory