

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

Ref:-IPCL/SEC/1/21-22/7

Date: 16-04-2021

To,

Dept. of Corporate Affairs BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 504786

Sub.: Submission of certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We herewith submit Compliance certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st October 2020 to 31st March, 2021 received from M/S. Alpesh Dhandhlya & Associates, Practicing Company Secretaries.

We request you to take it in your record.

Thanking you,

Yours faithfully,

For, INVESTMENT & PRECISION CASTINGS LIMITED

Ms. Jagruti Vaghela

CFO

Encl.:- a/a



Alpesh Dhandhlya & Associates Company Secretaries

Office:401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids.:welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 48980181, Contact No:8000133307

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. INVESTMENT & PRECISION CASTINGS LIMITED maintained by M/S. MCS SHARE TRANSFER AGENT LIMITED, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

A. There was no case of physical Transfer /Transmission /Split/Replacement/Consolidation/Sub-division /Duplicate during the period from 1st October, 2020 to 31st March, 2021.

B. Any other information: None.

Date: 16.04.2021 Place: Ahmedabad FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES

2.4.4.30—1952-006902.55461.4660f669010006067-0cts1000606 46473418-0057972331, position-26-94150, stories-83-1,RAMAI MANDEN WITAFA, Chopded Tashangadh.Padri (g) Talaga, Marthumagur. (8) Talaga, Marthumagur. 40975264627133265690-0c. on Personal, cm-Dhandhiya April Ramarina (m-Dhandhiya April Ramarina (m-Dhandhiya April Ramarina (m-Dhandhiya Dana (Marthumagur.) Dana (Marthumagur.) Dana (Marthumagur.)

CS ALPESH DHANDHLYA PROPRIETOR COP: 12119

UCN: I2013GJ1046200

PEER REVIEW REGISTRATION NUMBER: 508/2017

MSME: GJ01D0195754

UDIN: A032500C000052212