

Ref: INP/2023-24/BSE/LODR/40(9) & 40(10)

Date: 17th April, 2024

Relationship Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 023

Ref: COMPANY CODE: 501298

Sub: Submission of Practicing Company Secretary (PCS) certificate issued under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for transfer/ transmission/ transposition for the year ended 31st March 2024 and simultaneously submission of certificate to stock exchange as per regulations 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir,

We are enclosing herewith, certificate issued by Practicing Company Secretary (PCS) under regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for transfer/ transmission/ transposition for the year ended 31st March 2024 and the same is being submitting to stock exchange as per regulations 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly take the same on record.

Thanking You.

For INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD.

Shilpishree Choudhary
Company Secretary & Compliance Officer

MAYUR MEHTA

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

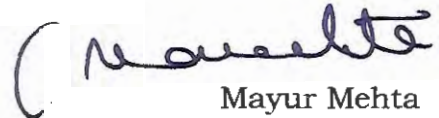
PRACTISING COMPANY SECRETARY

Certificate As Per Regulation 40(9) Of The Listing (Obligations And Disclosure Requirements) Regulations, 2015 For The Year Ended 31st March, 2024

I have examined the digital information such as Share Transfer Deeds, Memorandum of Transfers, Register of Members, Beneficiary details furnished by the Depositories and other relevant digital records/documents for the period 01.04.2023 to 30.03.2024 (31.03.2024 being Sunday) with regard to transfer of equity shares maintained by INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED (hereinafter referred to as "the Company"), Kolkata [CIN L65990WB1913PLC218486], and its Registrars and Share Transfer Agents, LINK INTIME INDIA PVT. LIMITED, Mumbai, (hereinafter referred to as "the RTA") for issuing certificate as per Regulation 40(9) of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

I have not been able to personally visit the office of the Company as well as of the RTA. Therefore, as mentioned above, I have relied on the digital records received from the Company and the RTA. Based on the examination of the digital documents, in my opinion and according to the best of my knowledge and information, records and explanations given to me by the Company and its RTA, I hereby certify for the year ended 31st March, 2024 that all transfers received during the period 01.04.2023 to 30.03.2024 have been completed within the stipulated time and share certificates relating to the share transfer deeds received during the said period, have been delivered within the stipulated period except those rejected on technical grounds.





Mayur Mehta
Practising Company Secretary
M. No. A3132
C. P. No 9952

Place: Mumbai

Date: 15.04.2024

UDIN A003132F000116927

PRC No 1694/2022

Office and Res.: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai 400015

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