

## 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

October 16, 2019

THE DEPT. OF CORPORATE AFFAIRS

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 504786

Sub: Certificate in terms of regulation 40 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 as amended.

Please find attached the Certificate in terms of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period April 1, 2019 to September 30, 2019.

Thanking you,

Yours faithfully,

For, INVESTMENT & PRECISION CASTINGS LIMITED

**Authorised Signatory** 

Encl: As Above

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## **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 Nos. 8000133307

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI (LODR), 2015)

I have examined relevant Books, Registers and Records relating to transfer of securities of **M/s. Investment & Precision Castings Limited**, **Bhavnagar** maintained and made available by **M/s. MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Transfer Agent (RTA) of the Company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of rendering certificate pursuant to Regulation 40 (9) of the SEBI (LODR) Regulation, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge, I hereby certify that:

"The Company has delivered/dispatched all the certificates of shares lodged in physical form for transfer or otherwise within 30 days from the date of lodgment.

Date: 16/10/2019 FOR, ALPESH DHANDHLYA& ASSOCIATES
Place: Ahmedabad COMPANY SECRETARIES

CS ALPESH DHANDHLYA
PROPRIETOR
COP: 12119

UDIN:A032500A000091735