

 **INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD**

CIN No.: L65990WB1913PLC218486

Ref: InP/20-21/Amalgamation

Date: 30/06/2020

To
MS. BHUVANA SRIRAM
Relationship Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400 001.

Re: COMPANY CODE: 501298

Sub: Rejection of application for merger

Dear Madam,

The Company made Application under section 233 of Companies Act, 2013 in the matter of Scheme of Amalgamation of the Company's WOS with the Company.

Office of the Regional Director (Eastern Region), Ministry of Corporate Affairs, found the application filed by the Company non-maintainable in terms of section 233 of the Companies Act, 2013 read with Rule 25(4) of the Companies (Compromises, Arrangement and Amalgamations) Rules, 2016 and hence the same has been disposed of.

This is for your kind information and records.

Thank you,

Yours faithfully,

For **Industrial & Prudential Investment Company Ltd.**



Ayan Datta
Company Secretary