

## 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) (278) 252 3300 to 04 (91) 70695 80001 / 70695 80002

E-MAIL direct1@ipcl.in WEBSITE www.ipcl.in

| NADCAP Approved for NDT EN 9100 : 2018 | IATF 16949 : 2016 | ISO 9001 : 2015 | ISO 14901 : 2015 | BS OHSAS 18001 : 2007 | NABL Accredited Lab

Certified Company

Date- 06-04-2022

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001

SCRIP CODE: 504780

Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the annual disclosure in the prescribed format in respect of the equity shares held by the promoter(s) and promoter(s) group of the Company, received by the Company for the Financial Year ended on 31-March- 2022.

Kindly take the same on record.

Thanking You.

For, INVESTMENT & PRECISION CASTINGS LIMITED

Ms. Jagruti Vaghela CFO



To, Compliance Officer/Company Secretary Investment and Precision Castings Limited Nari Raod, Bhavnagar-364006

To, BSE Limited Reg. Off: Floor -25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sirs,

## Sub- Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

With reference to the above captioned subject, we Promoters/Promoters Group/PAC (Person Acting in Concert) of the Company hereby declare that we held 2575094 (51.50%) shares of Investment and Precision Castings Limited as on March 31 2022 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31,2022.

This is for your information and record.

Thanking You,

Yours Sincerely On behalf of all promoter(s) and Promoter(s) Group

PSSamu.

Mr. Piyush I Tamboli Address- 2152-A, "Padmalaya" Opp. Vadodaria Park Bhavnagar. 364002.