

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/1/21-22/4

Date: 12-04-2021

To.

DEPT. OF CORPORATE AFFAIRS

BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 504786

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPATES) REGULATIONS, 2018 FOR THE PERIOD ENDED 31st MARCH, 2021.

Dear Sir/Madam,

In reference with the captioned subject matter, we are enclosing Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021, as issued by M/s. MCS Share Transfer Agent Limited (RTA), Registrar and Transfer Agent of the company.

Kindly take the same on record.

For, INVESTMENT & PRECISION CASTINGS LIMITED

PPCoon

Mr.Piyush I Tamboli Chairman & Managing Director DIN-00146033

CC:

National Securities Depository Limited

Trade Word, 4thfloor, Kamala Mills Compound,SenapatiBapat Marg., Lower Parel, Mumbai-400013 Central Depository Services (India) Limited

25thFloor, Marathon Futurex, N M Joshi Marg,LowerParel (e), Mumbai - 400013 MCS Share Transfer Agent Limited

201, ShatdalComplex, Opp.Bata Show Room, Ashram Road, Ahmedabad -380009

MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/IPCL/CERT-74(5)/10/2020

Dt. 01.04.2021

The Company Secretary
Investment & Precision Castings Ltd.

Bhavnagr.

Dear Sir

Subject:

Confirmation Certificate in the matter of Regulation 74(5) of securities and

Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended MARCH 31, 2021, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory