



SINCE : 1975

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

Date - 05/06/2021

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE -504786

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2021

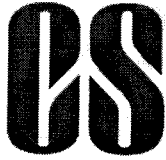
Dear Sir/Madam,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report for the financial year ended 31st March, 2021 issued by M/s Paliwal & Co., Practising Company Secretaries.

We request you to take the above report on record.

Thanking you,
Yours faithfully,
For Investment and Precision Castings Limited

Ms. Jagruti Vaghela
CFO



Paliwal & Co.
(Formerly Known as
Alpesh Dhandhlya & Associates)
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomed2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

**Annual Secretarial Compliance Report of Investment & Precision
Castings Limited for the year ended 31/03/2021**

I have examined:

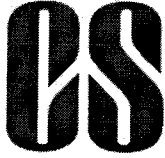
- (a) All the documents and records made available to us and explanation provided by **M/s. Investment & Precision Castings Limited** (hereinafter called "the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **31st March, 2021** ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the Company during the Reporting Period);**



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- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Reporting Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the Reporting Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the Reporting Period);**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the Reporting Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Company has complied with clause 6(A) and 6(B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") of the SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019.

And based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters



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specified below:-

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
01	Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2018 is required to be filed with Stock Exchange within 7 working days from the end of Financial Year.	Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2018 has been filed with the delay of Fifty (50) days.	Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2018 should have been filed within seven working days from the end of financial year, however the Company has filed the same with the delay of Fifty (50) days.
02	The Certificate under Regulation 74 (5) of SEBI (Depositories and Participates) Regulations, 2018 is required to be filed with Stock Exchange within 15 days from the end of Financial Year.	The Certificate under Regulation 74 (5) of SEBI (Depositories and Participates) Regulations, 2018, has been filed with the delay of Thirteen (13) days.	The Certificate under Regulation 74 (5) of SEBI (Depositories and Participates) Regulations, 2018, should have been filed within fifteen days from the end of financial year however the Company has filed the same with the delay of Thirteen (13) days.
03	Regulation 34: Non submission of the Annual Report within the period prescribed under this regulation	Regulation 34; Non submission of the Annual Report within	Regulation 34; Non submission of the Annual Report within the period not later than



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	within the period not later than the day of commencement of dispatch to its shareholders.	the period not later than the day of commencement of dispatch to its shareholders under this regulation, however it has been filed with the delay of One (1) day.	the day of commencement of dispatch to its shareholders; however it has been filed with the delay of One (1) day and in result of which the Company has been served with the notice from BSE.
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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action Taken By	Details of Violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
01	Bombay Stock Exchange Limited	Regulation 34; Non submission of the Annual	Fine levied on the company (inclusive of GST @18%), Rs. 2360	The Company has delayed with 1 (One) day the compliance of the said requirement in result of which the Company has

