

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

WEBSITE

Corporate Identification No. (CIN): L27100GJ1975PLC002692

& WORKS **TELEPHONE** FAX E-MAIL

REGD. OFFICE 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

NADCAP FOR NDT EN 9100 IATE 16949 2016 ISO 9001 : 2015 ISO 14001 : 2015 BS OHSAS 18001 : 2007 **Certified Company**

Date- 07/01/2022

To, DEPT. OF CORPORATE AFFAIRS BSE Limited. PhirozeJeejeebhoy Towers, Dalal Street,

Dear Sir,

Mumbai - 400 001

Ref.: Scrip Code: 504786

CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES PARTICIPATES) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st DECEMBER, 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 DECEMBER, 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

Ms. Jagruti Vaghela

CFO

MCS SHARE TRANSFER AGENT LTD.

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

MCS/AHD/JAP/IPCL/CERT-74(5)/9/2022

Dt. 04.01.2022

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 DECEMBER 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