

THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

**Regd. Office :**

125, Maker Chambers III, Nariman Point,  
Mumbai - 400 021 • Telephone : 2285 4243  
Email : [indpru@vsnl.net](mailto:indpru@vsnl.net)

Ref: BM-11022016

Date: February 11, 2016.

To,

Ms. Bhuvana Sriram  
Relationship Manager  
Corporate Relationship Department  
BSE Limited  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400023

Re: Code 501298  
Sub Compliance Officer (Change)  
Dear Madam,

We have to inform you that in terms of Regulation 3(6) of the Listing (Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors has appointed Mr. Hirak Ghosh, Company Secretary as the Compliance officer, in place of existing compliance officer Mr. S V Narkar.

Contact details of Mr. Ghosh Tel no 033 40133000

Email id [hirak.g@paharpur.com](mailto:hirak.g@paharpur.com)

Thanking You,

Yours faithfully,

The Industrial & Prudential Investment Company Ltd

  
A V Setalvad  
CHAIRMAN