

## **Alpesh Dhandhlya & Associates**

## **Company Secretaries**

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## CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Investment & Precision Castings Limited**, maintained by **M/s. MCS SHARE TRANSFER AGENT LTD.,** Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that the Company has delivered the following during half year ended on 31<sup>st</sup> March, 2017:

- A) Share Certificate(s) relating to the Transfer of Shares received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information: None.

Date: 28/04/2017 Place: Ahmedabad

For, Alpesh Dhandhlya & Associates COMPANY SECRETARIES

CS Alpesh Dhandhlya Proprietor

CoP: 12119