

## **Alpesh Dhandhlya & Associates**

## **Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 – 26445004, Contact Nos. 8000133307

## CERTIFICATE UNDER REGULATION 40 (9) OF THE LISTING REGULATIONS FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018

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, 2017 to 31<sup>st</sup> March, 2018 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, 2018:

A) Share Certificate(s) relating to the Transfer of Shares received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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: 18/04/2018 For, Alpesh Dhandhlya & Associates

Place: Ahmedabad COMPANY SECRETARIES

CS Alpesh Dhandhlya Proprietor

CoP: 12119