

Ref: INP/17-18/BSE/31.03/40(9)
Date: 25th April, 2018

To
MS. BHUVANA SRIRAM ,
Relationship Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023.

Ref: COMPANY CODE: 501298

Sub: Submission of PCS certificate for transfer/ transmission/ transposition for half year ended 31st March 2018, as per regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir,

We are enclosing herewith the required report for the half year ended 31st March, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.,

Ayan Datta
Ayan Datta
Company Secretary

Encl: As above.

MAYUR MEHTA

B. Com. (Hons.), A.C.S., A.C.A., M.A. (Hist.)

Practising Company Secretary

CERTIFICATE

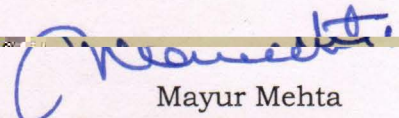
FOR THE HALF YEAR ENDED 31ST MARCH, 2018

I have examined the Share Transfer Deeds, Memorandum of Transfers, Register of Members, Beneficiary details furnished by the Depositories and other records/documents for the period 30.09.2017 to 31.03.2018 with regard to transfer of equity shares maintained by INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD. (hereinafter referred to as "the Company"), Mumbai and its Registrars and Share Transfer Agents, LINK INTIME INDIA PVT. LIMITED, Mumbai, (hereinafter referred to as "the RTA") for issuing certificate as per Regulation 40(9) of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and according to the best of my knowledge and information, records and explanations given to me by the Company and its RTA, I hereby certify for the half year ended 31st March, 2018 that all transfers received during the period 30.09.2017 to 31.03.2018 have been completed within stipulated time and share certificates relating to the share transfer deeds received during the said period have been delivered within the stipulated period except those rejected on technical grounds.



Place: Mumbai
Date: 20th April, 2018


Mayur Mehta
Practising Company Secretary
M. No. A3132
CP No. 9952

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