

Date: 01.04.2025

REF: INP/2024-25/BSE/31.03/7(3)

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400023

Subject: Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2025

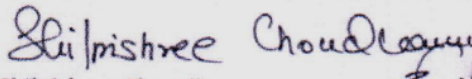
Scrip Code: 501298

Dear Sir/Madam,

We are enclosing herewith the required certificate for the year ended on 31<sup>st</sup> March, 2025.

Kindly take the same on records.

Thanking You,  
For INDUSTRIAL AND PRUDENTIAL INVESTMENT CO. LTD.

  
Shilpishree Choudhary  
Company Secretary and Compliance Officer



Encl: As above.

CC:   
Ms. Suman Shetty  
For MUFG Intime India Private Limited  
(formerly Link Intime India Private Limited)  
Mumbai- 400 083

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.  
Telephone No. 033-40133000 Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com)

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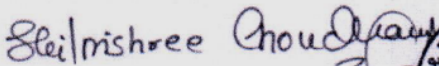
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Subject: Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2025  
Ref: Scrip Code: 501298

Dear Sir/Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2024 to March 31, 2025 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., MUFG Intime India Private Limited (formerly Link Intime India Private Limited) which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India.

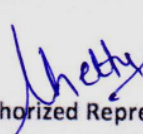
Thanking you,  
For Industrial & Prudential Investment Co. Limited



Shilpishree Choudhary  
Company Secretary and Compliance Officer



For MUFG Intime India Private Limited  
(formerly Link Intime India Private Limited)

  
Authorized Representative



Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.  
Telephone No. 033-40133000 Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com)