MCS SHARE TRANSFER AGENT LTD.

201, Shatdal Complex, Opp; Bata Show Room Ashram Road, Ahmedabad.

MCS/AHD/JAP/IPCL/CERT-74(5)/9/2023

Dt.03.01.2024

The Company Secretary

Investment & Precision Castings Ltd.

Bhavnagr.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended DECEMBER 31, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records. Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory



🛛 You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692
 REGD. OFFICE
 NARI
 ROAD,
 BHAVNAGAR

 & WORKS
 GUJARAT,
 INDIA
 364
 006

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 3300
 to
 04

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 / 70695
 80002

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NADCAP Appro	oved for NDT
EN 9100	: 2018
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
ISO 45001	: 2018
NABL Accre	dited Lab

Date: 08.01.2024

To, **DEPT. OF CORPORATE AFFAIRS** BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 504786

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPATES) REGULATIONS, 2018 FOR THE PERIOD ENDED DECEMBER 31, 2023.

Dear Sir/Madam,

In reference with the captioned subject matter, we are enclosing Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the half year ended as on 31th December, 2023, as issued by M/s. MCS Share Transfer Agent Limited (RTA), Registrar and Transfer Agent of the company.

Kindly take the same on record.

For, INVESTMENT & PRECISION CASTINGS LIMITED

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PRATAPKUMAR PANDURANGARAO BOLISETTY DIN: 08065764 Whole Time Director

