

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

7th January, 2019

**The Manager,
Listing Department,**
National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East) Mumbai – 400051

**BSE Limited,
Corporate Relationship Department,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Sub: Intimation regarding change in address of RTA

Ref: Scrp Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014

Dear Sir,

This is to inform you that the Registrar and Share Transfer Agent (RTA) of the Company i.e. Niche Technologies Pvt. Ltd. has shifted its Registered Office.

The new address of our RTA i.e. Niche Technologies Pvt. Ltd. is as under:

Niche Technologies Pvt. Ltd.
3A, Auckland Place, 7th Floor,
Room No 7A & 7B,
Kolkata- 700017
Phones: 033-2280 6616/17/18
Fax: 033-2280 6619
Email: nichetechpl@nichetechpl.com
Website: www.nichetechpl.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Pilani Investment and Industries Corporation Limited

Deepa Sinha Karayal
Company Secretary

