PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302 REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

20th January, 2023

The Manager, Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u> Manager (Listing) BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai-400 001</u>

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir /Madam,

With reference to the above, we would like to inform you that we have received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Pvt. Ltd., regarding issuance of duplicate Share Certificates in lieu of the original one said to have been misplaced/lost.

| Folio No. | Shareholder's Name | Distinctive Nos. | Cert. No. | No. of Shares | Received Date (by Company from RTA) |
|-----------|--|---------------------|--------------|------------------|---|
| 4994 | Arvind R Shah J1: Sharad B Shah (deceased) | 6755817 - 6755916 | 1824 | 100 | 20.01.2023 |

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For **Pilani Investment and Industries Corporation Limited**

Company Secretary



Pilani Inv. & Inds. Corp. Ltd. - Stock Exchange intimation

SK Golam Nobi <gnobi@nichetechpl.com> Reply-To: gnobi@nichetechpl.com To: pilani investment <pilaniinvestment1@gmail.com> Cc: sabbas@nichetechpl.com, ashoksen@nichetechpl.com Fri, Jan 20, 2023 at 3:25 PM

Date : 20.01.2023

Kind Attn. : Mr. Kashyap Ji,

Please find attached scan copy of Duplicate-Cum-Deletion-of Name formalities received from – Arvind R Shah for issue of Duplicate Shares Certificate as details below :

| Folio No Shareholder's Name | | Certificate No | Distinctive No | No of Shares |
|-----------------------------|------------------------------|----------------|-----------------------|--------------|
| | | | | |
| | | | | |
| 4994 | Arvind R Shah | 1824 | 6755817 - 6755916 | 100 |
| J1 | : Sharad B Shah (Deceased) | | | |

you are also requested to please verify the documents and if the documents found are in order Kindly do the needful towards Stock Exchange intimation under Regulation 39(3) of SEBI Listing Regulations – 2015 In the name of (Folio – 4994) Arvind R Shah Jointly with Sharad B Shah (Deceased)

Regards

Nobi

Niche Technologies Pvt. Ltd.

Pilani Investment & Industries Limited - Folio-4994 (ARVIND R SHAH JOINT-1 SHARAD B SHAH.zip 9020K