

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

4th January, 2021

The Manager,
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza", Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Allotment of Bonus Equity Shares

Ref: 1. Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

We wish to inform you that pursuant to issue of Bonus Equity Shares approved by the Members of the Company on 20th December, 2020 through Postal Ballot, the Stakeholders Relationship Committee of the Company pursuant to the powers delegated by the Board of Directors of the Company, in its meeting held on 4th January, 2021, has approved the allotment of 31,63,500 (Thirty One Lakh Sixty Three Thousand Five Hundred) Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the ratio of 2:5, to the eligible Members whose names appeared in the Register of Members/ List of Beneficial Owners as on Saturday, 2nd January, 2021, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:-

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital – Pre Bonus Issue	79,08,750	Rs. 10/- each	7,90,87,500/-
Paid up Equity Share Capital –Post Bonus Issue	1,10,72,250	Rs. 10/- each	11,07,22,500/-

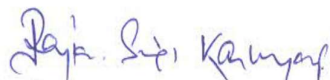
As part of the aforesaid allotment, 1423 Bonus Equity Shares representing fractional entitlement(s) of eligible Members have been consolidated and allotted to the trustee appointed by the Board of Directors of the Company. The trustee will sell such equity shares at the prevailing market rate as soon as possible and distribute the net sale proceeds, after adjusting the cost and expenses in respect thereof, among the eligible Members in proportion to their respective fractional entitlements.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**



Company Secretary