PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

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

Details of Nodal Officer and Deputy Nodal Officer for the purpose of verification of claims and coordination with IEPF Authority as required under Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019:

Name of the Nodal Officer	1. Shri J. K. Singhania, CFO
Name of Deputy Nodal Officer	Shri R. S. Kashyap, Company Secretary
Postal Address:	Birla Building, 11 th Floor 9/1, R. N. Mukherjee Road, Kolkkata- 700001
Telephone Number	033- 4082 3700/ 2220 0600 (Extn: 2143, Extn: 2141)
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