

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

12th March, 2024

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: 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 loss of share certificates:

Folio No	Shareholder's Name	Distinctive Nos.	Cert. No.	No. of Shares	Received Date (by Company from RTA)
5865	Madhup Jain	4723216-4723265	4199	50	12.03.2024

The Company is in process of issuing duplicate share certificates/letter of confirmation to the shareholder(s), after completion of required formalities.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

Company Secretary



RE: REGARDING ISSUE DUPLICATE SHARES Pilani Investment and Industries Corporation Ltd. FOLIO NO. - 5865

SK Golam Nobi <gnobi@nichetechpl.com>

Tue, Mar 12, 2024 at 12:10 PM

Reply-To: gnobi@nichetechpl.com

To: Pilani Investment and Industries Corporation Limited <pilani@pilaniinvestment.com>

Cc: Gautam Basu <gautam@nichetechpl.com>, soumya@nichetechpl.com

Dear Mr. Kashyap Ji,

We are in received email from – Madhup Jain (Loss of shares) for issue of Duplicate Shares Certificate as details below :

Folio No	Shareholder's Name	Certificate No	Distinctive No	No of Shares
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5865	Madhup Jain	4199	4723216-4723265	50
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you are also requested to please submit Stock Exchange intimation under Regulation 39(3) of SEBI Listing Regulations – 2015.

Regards

Nobi (M – 9147374595)

Niche Technologies Pvt. Ltd.

From: Gautam Basu [mailto:gautam@nichetechpl.com]

Sent: 11 March 2024 17:52

To: priyankajain2312@gmail.com

Cc: soumya@nichetechpl.com; gnobi@nichetechpl.com; pilani@pilaniinvestment.com

Subject: REGARDING ISSUE DUPLICATE SHARES Pilani Investment and Industries Corporation Ltd. FOLIO NO. - 5865

Dear Sir,

PFA the procedure and documents to be require for duplicate share certificate issue.

Regards,

Gautam

From: Priyanka Jain [<mailto:priyankajain2312@gmail.com>]

Sent: 11 March 2024 12:55

To: nichetechpl@nichetechpl.com; pilani@pilaniinvestment.com; gnobi@nichetechpl.com

Subject: REGARDING ISSUE DUPLICATE SHARES Pilani Investment and Industries Corporation Ltd. FOLIO NO. - 5865

Dear Team

As diss. over call Please confirm what documents you required to issue duplicate shares.

Pilani Investment and Industries Corporation Ltd. FOLIO NO. - 5865

Investor name - MADHUP Jain

Thanks & Regards

Priyanka Jain

9873815949