

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

20th February, 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)
1790	Malati Vinodchandra Shah (Deceased) J1 : Vinodchandra Maganlal Shah (Deceased)	4732401-4732450 6814529-6814553 7913723-7913752	1073 2176 10060	50 25 30	19.02.2024

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



Pilani Investment and Industries Corporation Limited - Stock Exchange Intimation

SK Golam Nobi <gnobi@nichetechpl.com>

Mon, Feb 19, 2024 at 4:18 PM

Reply-To: gnobi@nichetechpl.com

To: Pilani Investment and Industries Corporation Limited <pilani@pilaniinvestment.com>, Niche Technologies Pvt Ltd <nichetechpl@nichetechpl.com>, Ashok Sen <ashoksen@nichetechpl.com>

Cc: soumya@nichetechpl.com

Date : 19.02.2024

Kind Attn. : Mr. Kashyap Ji,

Please find attached scan copy of Duplicate-Cum-Transmission documents received from – MANISH VINODCHANDRA SHAH as details below :

Folio No	Shareholder's Name	Certificate No	Distinctive No	No of Shares
1790	Malati Vinodchandra Shah (Deceased)	1073	4732401-4732450	50
J1	: Vinodchandra Maganlal Shah (Deceased)	2176	6814529-6814553	25
		10060	7913723-7913752	30

Regards

Nobi

Niche Technologies Pvt. Ltd.



Pilani Investment & Industries Corptation Ltd-Folio-1790 (MALATI VINODCHANDRA SHAH (Deceased) & VINODCHANDRA MAGANLAL SHAH (Deceased)).pdf

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