PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

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

23rd May, 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)
5429	Renuka Bharat Joshi J1: Rekha Hemantbhai Shah	6652875 - 6652924	1350	50	22.05.2023

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@pilaniinvestment.com Mon, May 22, 2023 at 5:12 PM

Date : 22.05.2023

Kind Attn. : Mr. Kashyap Ji,

Please find attached scan copy of Duplicate formalities received from – Renuka Bharat Joshi & Rekha Hemantbhai Shah for issue of Duplicate Shares Certificate as details below :

Folio No	Shareholder's Name	Certificate No	Distinctive No	No of Shares
5429	Renuka Bharat Joshi	1350	6652875 - 6652924	50
J1	: Rekha Hemantbhai Shah			

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.

Regards

Nobi

Niche Technologies Pvt. Ltd.

