

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

24th January, 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)
3316	Tarana K Nanavaty (Minor)	3846205-3846304	2019	100	24.01.2024
	N/G- Rita Kamal Nanavaty	7688103-7688152	3618	50	
	J1: Rita Kamal Nanavaty	7917099-7917158	10110	60	

The Company is in process of issuing duplicate share certificates 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 Inv. & Inds. Corp. Ltd. - Stock Exchange intimation

SK Golam Nobli <gnobi@nichetechpl.com>

Wed, Jan 24, 2024 at 3:24 PM

Reply-To: gnobi@nichetechpl.com

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

Cc: sabbas@nichetechpl.com, ashoksen@nichetechpl.com

Date : 24.01.2024

Kind Attn. : Mr. Kashyap Ji,

Please find attached scan copy of Duplicate-Cum-Change of Name formalities received from – Tarana Premal Doshi & Rita Kamal Nanavaty for issue of Duplicate Shares Certificate as details below :

Folio No	Shareholder's Name	Certificate No	Distinctive No	No of Shares
3316	Tarana K Nanavaty (M, M/NG – Rita Kamal Nanavaty)	2019	3846205-3846304	100
	J1 : Rita Kamal Nanavaty	3618	7688103-7688152	50
		10110	7917099-7917158	60

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, **In the name of (Folio – 3316) Tarana K Nanavaty (M, M/NG – Rita Kamal Nanavaty) J1 : Rita Kamal Nanavaty.**

Regards

Nobi

Niche Technologies Pvt. Ltd.



Pilani Investment & Insudtries Corp Limitd - Folio-3316 (TARANA K NANAVATY (M, MOTHER NG - RITA KAMAL NANAVATY & RITA KAMAL NANAVATY).pdf
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