

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

28th July, 2023

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 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)
1907	Saurabh Rohit Mehta (Deceased)	154470 – 154494	4354	25	27.07.2023
		5119941 – 5119952	1630	12	
	J1: Rohit Jayantilal Mehta (Deceased)	7578853 - 7578870	3193	18	
	JH2 : Sanghamitra Rohit Mehta (Deceased)				

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

Thu, Jul 27, 2023 at 4:25 PM

Date : 27.07.2023

Kind Attn. : Mr. Kashyap Ji,

Please find attached scan copy of Duplicate formalities received from – Kinnari Saurabh Mehta for issue of Duplicate Shares Certificate as details below :

Folio No	Shareholder's Name	Certificate No	Distinctive No	No of Shares
1907	Saurabh Rohit Mehta (Deceased)	4354	154470 - 154494	25
	JH1 : Rohit Jayantilal Mehta (Deceased)	1630	5119941 - 5119952	12
	JH2 : Sanghamitra Rohit Mehta (Deceased)	3193	7578853 - 7578870	18

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-1907) Saurabh Rohit Mehta (Deceased) JH-1 Rohit Jayantilal Mehta (Deceased) JH-2 Sanghamitra Rohit Mehta (Deceased)**

Regards

Nobi

Niche Technologies Pvt. Ltd.



Pilani Inv & Inds Corp Ltd - Folio-1907 (SAURABH ROHIT MEHTA & ROHIT JAYANTILAL MEHTA & SANGHAMITRA ROHIT MEHTA).pdf
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