PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN: L24131WB1948PLC095302 REGD. OFFICE: BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email: pilaniinvestment1@gmail.com, TELEPHONE: 033 4082 3700 / 2220 0600, Website: www.pilaniinvestment.com

15th December, 2022

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: <u>Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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)
1254	Mohinidevi Permanand Bhatia J1: Permanand Motiram Bhatia (deceased)	6813288 - 6813387	2157	100	15.12.2022

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
Tablician Additional Addition

Thu, Dec 15, 2022 at 4:41 PM

To: pilani investment <pilaniinvestment1@gmail.com>
Cc: sabbas@nichetechpl.com, ashoksen@nichetechpl.com

Date: 15.12.2022

Kind Attn.: Mr. Kashyap Ji,

Please find attached scan copy of Duplicate-Cum-Deletion-Cum-Change of Name formalities received from – Mohini Ashok Mathrani for issue of Duplicate Shares Certificate as details below:

Folio No	Shareholder's Name	Certificate No	Distinctive No	No of Shares				
1254	Mohinidevi Permanand Bhat	ia 2157	6813288 - 6813387	100				
J1 : Permanand Motiram Bhatia (Deceased)								

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 – 1254) Mohinidevi Permanand Bhatia Jointly with Permanand Motiram Bhatia (Deceased)

Regards

Nobi

Niche Technologies Pvt. Ltd.