

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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8th October, 2021

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. | No. of Shares | Received Date |
|-----------|---|----------------------------------|---------------|---------------|
| 3599 | Nayana Chandrakant Reshamwala J1 : Vandana Madhukar Jambusaria | 861377-861476 6912906-6912955 | 100 50 | 07.10.2021 |

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. Co. Ltd. - Stock Exchange

Pranav Nobi <gnobi@niche...com>
-To: gnobi@nichetechpl.c...
Pilani investment <pilaniinv...t1@gmail.com>
abbas@nichetechpl.com, ...sen@nichetechpl.c...

Date : 07.10.2021

and Attn. : Mr. Kashyap Ji,

Please find attached scan of the documents of Mr. Pratikhandrakant Reshamwala along with Vandana Madhwal certificate of 150 in their name as details below

Folio No Shareholder's I

ana Madh

You are also requested to provide the documents needed towards Stock Exchange registration under

Regards
Pranav Nobi
Niche Technologies Pvt. Ltd.

Pilani Investment & Inds Corp Ltd.-Folio-3599.zip
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