

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories
and Participants) Regulations, 2018 for the quarter ended
31st December, 2022**

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

For Pilani Investment and Industries Corporation Limited

Company Secretary

Cc:

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