

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 507864

Dear Sir / Ma'am,

Subject: Certificate Under Regulation 7(3) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate for the year ended 31st March 2024, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

For **PIONEER INVESTCORP LIMITED**

Riddhi Dilip Sidhpura

Company Secretary & Compliance Officer

Date: 02nd April, 2024

Place: Mumbai

Date: 2th April, 2024

The Vice President Listing Department BSE LIMITED P J Towers, 25 th Floor, Dalal Street, Mumbai - 400 001	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C/1, G Block, B.K.C Mumbai – 400 051
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SripCode :507864
ISIN : INE746D01014

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For PIONEER INVESTCORP LTD.

Authorised Signatory

For Satellite Corporate Services Pvt Ltd.




Authorised Signatory