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

18th April, 2024

Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Subject: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26,

2018 in connection with fund raising by issuance of Debt Securities by

Large Entities

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

Dear Sirs,

This refers to our letter dated 18th April, 2024 filed with BSE Limited on the captioned subject whereby we had inadvertently confirmed that 'Pilani Investment and Industries Corporation Limited' is a Large Corporate as on 31st March, 2024 as per the applicability criteria specified under the aforesaid SEBI Circular.

In this regard, please find enclosed herewith the revised Initial Disclosure (Annexure-A) as on 31st March, 2024 confirming that 'Pilani Investment and Industries Corporation Limited' is **not** a Large Corporate as on 31st March, 2024 as per the applicability criteria specified under the aforesaid SEBI Circular.

However, this is to bring to your kind notice that although Pilani Investment and Industries Corporation Limited was a Large Corporate during the financial year 2023-24, it ceased to be a Large Corporate as on 31st March, 2024 as per the applicability criteria specified under the aforesaid SEBI Circular. The intimation is being filed due to abundant caution.

Inconvenience caused is deeply regretted.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Pilani Investment and Industries
Corporation Limited

For Pilani Investment and Industries
Corporation Limited

R. S. Kashyap Company Secretary

Contact: 033 40823700

J. K. Singhania
Chief Financial Officer
Contact: 033 40833700

Contact: 033 40823700

Encl: As above

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Annexure-A

Format of the Initial Disclosure to be made by an entity identified as a <u>Large Corporate</u>

Sr. No.	Particulars	Details
1	Name of the company	Pilani Investment and Industries
		Corporation Limited
2	CIN	L24131WB1948PLC095302
3	Outstanding borrowing of	
	company as on 31st March, 2024	NIL
	(in Rs cr)	
4	Highest Credit Rating During the	CRISIL AA+/ Stable
	previous FY along with name of	-CRISIL Limited
	the Credit Rating Agency	
5	Name of Stock Exchange in which	BSE Limited
	the fine shall be paid, in case of	
	shortfall in the required borrowing	
	under the framework	

We confirm that the Company is **not** a "Large Corporate" as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

However, this is to bring to your kind notice that although Pilani Investment and Industries Corporation Limited was a Large Corporate during the financial year 2023-24, it ceased to be a Large Corporate as on 31st March, 2024 as per the applicability criteria specified under the aforesaid SEBI Circular. The intimation is being filed due to abundant caution

For Pilani Investment and Industries
Corporation Limited

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R. S. Kashyap Company Secretary

Contact: 033 40823700

18th April, 2024

J. K. Singhania Chief Financial Officer

Contact: 033 40823700