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

9th January, 2024

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</u>
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 loss of share certificates:

Folio No.	Shareholder's Name	Distinctive Nos.	Cert. No.	No. of Shares	Received Date (by Company from RTA)
6157	Akshay P Katira J1: Devyani P Katira	3863805-3863904	2095	100	08.01.2024

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. - Duplicate-Cum-Deletion of Shares

SK Golam Nobi <gnobi@nichetechpl.com>

Mon, Jan 8, 2024 at 4:33 PM

Reply-To: gnobi@nichetechpl.com

To: Pilani Investment and Industries Corporation Limited <pilani@pilaniinvestment.com>

Cc: sabbas@nichetechpl.com, ashoksen@nichetechpl.com

Date: 08.01.2024

Kind Attn.: Mr. Kashyap Ji,

Please find attached scan copy of Duplicate-Cum-Deletion of Name documents received from – AKSHAY P KATIRA, But documents are incomplete, as details below:

Folio No	Shareholder's Name	Certificate No	Distinctive No	No of Shares
6157	Akshay P Katira	2095	3863805-3863904	100

J1: Devyani P Katira

Regards

Nobi

Niche Technologies Pvt. Ltd.

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