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

5th 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) <u>Mumbai – 400 051</u> Manager (Listing) BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai-400 001</u>

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 loss of share certificates:

Folio No.	Shareholder's Name	Distinctive Nos.	Cert. No.	No. of Shares	Received Date (by Company from RTA)
006422	Manjulaben Prafulbhai Patel (Deceased)	3846605-3846704	2023	100	04.01.2024
		7494860-7494909	2714	50	
		7909203-7909262	10003	60	

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. - Stock Exchange intimation

SK Golam Nobi <gnobi@nichetechpl.com>Thu, JanReply-To: gnobi@nichetechpl.comTo: Pilani Investment and Industries Corporation Limited <pilani@pilaniinvestment.com>Cc: sabbas@nichetechpl.com, ashoksen@nichetechpl.comTo: Pilani Investment.com>

Thu, Jan 4, 2024 at 4:29 PM

Date : 04.01.2024

Kind Attn. : Mr. Kashyap Ji,

Please find attached scan copy of Duplicate-Cum-Transmission formalities received from – PATEL RAJAL for issue of Duplicate Shares Certificate as details below :

Fo	lio No Shareholder's Name		Certificate N	o Distinctive No	No of Shares
		Manjulaben Prafulbhai Patel (Deceased)	2023	3846605-3846704	
			2714	7494860-749490)9 50
			10003	7909203-790926	62 60

you are also requested to please verify the documents and if the documents found are in order Kindly do the needful towards Stock Exchange intimation under Regulation 39(3) of SEBI Listing Regulations – 2015, **In the name of (Folio – 006422) Manjulaben Prafulbhai Patel (Deceased).**

Regards

Nobi

Niche Technologies Pvt. Ltd.

