



PIIL:SEC: NSE/BSE: 05:2024-25
April 13, 2024

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate issued by M/s. A. K. Friends & Co., Practicing Company Secretary for the financial year ended March 31, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Sonal Tiwari
Company Secretary

Encl: As above.



A. K. FRIENDS & CO.

Company Secretaries

E-38, 2nd Floor, Behind Hira Sweets, Laxmi Nagar,

Delhi -110092, INDIA, Tel.: (0) +91-11-43601839

Mob. : +91-92120 00759,99110 00759

E-mail: akfriends38@yahoo.co.in

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

I have examined the relevant documents relating to M/s PI Industries Limited (hereinafter referred as "the Company") maintained by M/s KFin Technologies Limited (Formerly Known as M/s Karvy Fintech Private Limited) (Registrar and Share Transfer agent) pertaining to transfer etc., of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify the following for the year ended on March 31st, 2024 :

A) That all valid requests for issue of duplicate certificates have been given effect to within the stipulated time.

B) That the company had not received any request for sub division, consolidation, exchange or endorsement of calls/ allotment monies during the a foresaid period.

C) Any other information, if applicable: NIL

For A. K. Friends & Co.



Ashish Kumar Friends
Practicing Company Secretaries

CP No.:4056

Membership No.: FCS 5129

Place: Delhi

Date: 12/04/2024

UDIN : F005129F000099674