



PIIL:SEC: NSE/BSE: 02:2024-25
April 09, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2024

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are enclosing herewith a Certificate issued by KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company, having SEBI Registration No. INR000000221 for the quarter 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.

Copy to:

- 1. National Securities Depository Limited**
Trade World, A-Wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai – 400013
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai - 400013

Date: 3rd Apr, 2024

To,

The Company Secretary
PI Industries Limited
5th Floor, Vipul Square,
B-Block, Sushant Lok Phase-I,
Gurgaon – 122 009

Dear Sir,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we, KFin Technologies Limited, Registrar and Transfer Agent of the Company, hereby confirm that the securities received from the depository participants for dematerialisation during the quarter March 31, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/ rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records

Thanking You

For KFIN TECHNOLOGIES LIMITED



C Shobha Anand
Deputy Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649