

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

Date: 28.11.2017

Investor Education and Protection Fund Authority
Post Box No 768
New Delhi- 110001

Dear Sir,

Sub. : Intimation of Nomination of Nodal Officer under Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules")

Pursuant to Regulation 7(2A) of the Rules, please find below the details of the Nodal Officer for the purposes of Coordination with the IEPF Authority:

Name of the Nodal Officer	1. Shri N. K. Baheti, CFO 2. Shri R. S. Kashyap, Company Secretary
Postal Address:	Birla Building, 9/1, R. N. Mukherjee Road, Kolkata- 700001
Telephone Number	033-30573700/30410900 (Extn. 2439)
Email ID	pilaniinvestment1@gmail.com

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Pilani Investment and Industries
Corporation Limited

Raja S. Kashyap
Company Secretary