

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

23rd May, 2023

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: 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 issuance of duplicate Share Certificates in lieu of the original one said to have been misplaced/lost.

Folio No.	Shareholder's Name	Distinctive Nos.	Cert. No.	No. of Shares	Received Date (by Company from RTA)
1533	Ishverlal Sakerlal Mehta (Deceased) J1 : Sarla Ishverlal Mehta (Deceased)	3081052 – 3081151 4652566 – 4652615 6655648 – 6655722 7913238 - 7913327	2904 559 1387 10051	100 50 75 90	23.05.2023

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>
Reply-To: gnobi@nichetechpl.com
To: pilani@pilaniinvestment.com
Cc: sabbas@nichetechpl.com, ashoksen@nichetechpl.com

Tue, May 23, 2023 at 3:41 PM

Date : 23.05.2023

Kind Attn. : Mr. Kashyap Ji,

Please find attached scan copy of Duplicate formalities received from – Nilima Ishverlal Mehta & Vighnesh Ishverlal Mehta Shah for issue of Duplicate Shares Certificate as details below :

Folio No	Shareholder's Name	Certificate No	Distinctive No	No of Shares
1533	Ishverlal Sakerlal Mehta (Deceased)	2904	3081052 - 3081151	100
	J1 : Sarla Ishverlal Mehta (Deceased)	559	4652566 - 4652615	50
		1387	6655648 - 6655722	75
		10051	7913238 - 7913327	90

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 – 1533) Ishverlal Sakerlal Mehta (Deceased)** Jointly with **Sarla Ishverlal Mehta (Deceased)**

Regards

Nobi

Niche Technologies Pvt. Ltd.

