

# 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

12<sup>th</sup> June, 2024

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 regarding loss of share certificates as per below details:

Folio No.	Shareholder's Name	Distinctive Nos.	Cert. No.	No. of Shares	Received Date
6291	Anjani Kumar	95746 – 95746	1037	1	10.06.2024
	Agarwal	158112 – 158114	591	3	
	J1: Shyam Sunder	1828709 – 1828733	1978	25	
	Agarwal	3236285 – 3236292	3026	8	
	J2: Rajendra Prasad	3514876 – 3514876	3110	1	
	Agarwal	5096089 – 5096107	1505	19	
		3514887 – 3514887	3121	1	
		7566502 - 7566530	3101	29	

The Company is in process of issuing duplicate share certificates/letter of confirmation to the concerned shareholder(s), after completion of required formalities.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

**Company Secretary**