

# 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

22<sup>nd</sup> April, 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 the Company has issued duplicate share certificates/letter of confirmation to the following Shareholder on 20.04.2024:

<b>Folio No</b>	<b>Shareholder's Name</b>	<b>Distinctive Nos.</b>	<b>Old Share Cert. No.</b>	<b>New Share Cert. No.</b>	<b>No. of Shares</b>
6157	Akshay P. Katira Devyani P. Katira	3863805 – 3863904	2095	10338	100

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

**Company Secretary**