

# 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

7<sup>th</sup> July, 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: Intimation of approval of Reclassification of Promoter**

**Ref: 1. Regulation 31A(8)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**2. Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014**

Dear Sir,

Pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that on 6<sup>th</sup> July, 2023 the Company has received the approval letters from National Stock Exchange of India Limited and BSE Limited, for the application submitted for Reclassification of shareholding of one of the Promoter Group companies from “Promoter/Promoter Group” category to the “Public” category.

Based on the approval received from the Stock Exchanges, the following member of “Promoter/Promoter Group” is hereby reclassified into “Public” category:

Sr. No.	Name
1	Central India General Agents Limited

The approval letters received from the aforesaid Stock Exchanges are enclosed herewith.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

**Company Secretary**

*Enclosure: As above*

**Cc:**

National Securities Depository Ltd. Trade World, A Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013	Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25 <sup>th</sup> Floor, NM Joshi Marg, Lower Parel, Mumbai- 400013	Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 <sup>th</sup> Floor, Room No- 7A and 7B Kolkata- 700017
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## National Stock Exchange Of India Limited

NSE/LIST/C/2022/255

July 06, 2023

**The Company Secretary**  
**Pilani Investment and Industries Corporation Limited**  
Birla Building, 11th Floor,  
9/1, R.N. Mukherjee Road,  
Kolkata-700001

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated October 07, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Central India General Agents Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Raksha Jain  
Senior Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited)**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

Signer: RAKSHA LAXMICHAND JAIN  
Date: Thu, Jul 6, 2023 15:25:35 IST  
Location: NSE



LIST/COMP/YG/331/2023-2024

July 6, 2023

The Company Secretary/ Compliance Officer  
**Pilani Investment and Industries Corporation Ltd.**  
Birla Building, 11th floor, 9/1, R. N. Mukherjee Road,  
Kolkata, West Bengal, 700001

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated September 30, 2022, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholder.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	63,71,980	57.55	47,00,270	42.45
Post-Reclassification	63,71,560	57.55	47,00,690	42.45

Reclassification of Promoters: **Pilani Investment and Industries Corporation Ltd.**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Lalit Phatak**  
Associate Manager  
Listing Compliance



06/07/2023  
**Yash Gala**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters of **Pilani Investment and Industries Corporation Ltd.**

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Central India General Agents Limited	420	0.00%
<b>Total</b>		<b>420</b>	<b>0.00%</b>

Reclassification of Promoters: **Pilani Investment and Industries Corporation Ltd.**

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