



PIIL:SEC:NSE/BSE:45:2024-25  
September 03, 2024

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001  <b>Code No.523642</b>	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Code No. PIIND</b>
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Dear Sir/ Madam,

**Sub: Intimation regarding loss of share certificate(s)**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the letter received from Registrar and Share Transfer Agent (M/s KFin Technologies Limited) of the Company, providing information regarding intimation received from shareholders regarding loss of share certificate(s) with a request to issue letter of confirmation in lieu thereof.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder/claimant after compliance of required formalities.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For **PI Industries Limited**

**Sonal Tiwari**  
**Company Secretary**  
**ACS: 16638**

**Encl: As above.**

Date: 03/09/2024

To  
The Company Secretary  
PI Industries Limited,  
Udaisagar Road,  
Udaipur – 313001,  
Rajasthan, India

**Sub.: Intimation of Request received for issue of duplicate share certificate for Disclosure under Regulation 39(3) of Listing Regulations.**

Dear Sir,  
Please find below the details of shareholder who has requested for issue of duplicate share certificate of the Company.

S NO	NAME OF THE REGISTERED SHAREHOLDER	FOLIO NO	CERTIFICATE NO	DISTINCTIVE NOS		NO OF SHARES
1	MANGI LAL DHOKA	M000000815	103703	133839306	133841465	2160 EQUITY SHARES OF Re.1/- each

We hereby confirm that we have received request letter for issue of duplicate share certificate

Yours faithfully,

For Kfin Technologies Ltd



C Shobha Anand  
Dy. Vice President.