

11<sup>th</sup> March,, 2020.

The Listing Department BSE limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

### Sub: Disclosure of compliance under Regulation 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations 2015 Ref: Disclosure of Acquisition Unit: Pioneer Investcorp Limited Stock Code: 507864

Dear Sir,

In compliance with Regulations 7 (2) (b) of SEBI (Prohibition of Insider Trading) Regulations 2015, please find attached the disclosures received by the Company on 11<sup>th</sup> March, 2020, from Mr. Gaurang Gandhi, Managing Director and Promoter of the Company relating to further acquisition of shares in the Company.

Kindly take the above on record.

Please acknowledge receipt.

Thanking You,

Yours faithfully

AMIT CHANDRA COMPANY SECRETARY

Encl.:- a. a.

# Gaurang Gandhi

Œ

11<sup>th</sup> March, 2020.

### Pioneer Investcorp Ltd.

1218, Maker Chamber V, Nariman Point Mumbai 400021

# Sub: Regulation 7(2)(a) read with regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations 2015

#### **Ref: Disclosure of Acquisition**

Dear Sir,

As required under Regulation 7 (2) (a) read with regulation 6(2) of the Securities and Exchange Board of India (SEBI) {Prohibition of Insider Trading} Regulations, 2015, I, Gaurang Gandhi, the undersigned, Managing Director and Promoter of the Company, hereby intimate that I have acquired 54,294 Equity Shares constituting 0.44% of the total paid-up Equity Share capital of Pioneer Investcorp Ltd.

I hereby disclose at **Annexure 1**, the details of the said acquisition in the formats specified in the aforesaid Regulations.

Please acknowledge receipt and undertake the required compliances.

Thanking You,

Yours faithfully

And men

Gaurang Gandhi

Encl.:- a. a.

11103/2020 recd

#### Form C SEBI (Prohibition of Insider Trading) Regulations, 2015 ( Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure)

Name of the Company : Pioneer Investcorp Limited ISIN of the Company : INE746D01014

Details of change in holding of Securities of Promoter and Managing Director of a Listed Company

Name, PAN DIN and Address	Category of Person (Promoter/ KMP/ Director/ Immediate relative/other)	Securities held prior to acq./dispo.		Securities Acquired / Disposed				Securities held post acquisition		Date of allotment advice/ acquisition		Date of Intimation	Mode of Acquistion
with Contact no.		Type of Securities	f No. and ies Percentage of Share- -holdings	Type of Securities	Number	Value	(Buy/sale Pledge Revoke/	Type of Securities	No. and Percentage of Share- -holdings	of shares / sale of Shares Specify No. of Date of	to Company	disposal (on market/ public/rights/ preferential offer/off	
1	2	3	4	5	6	7	Invoke) 8	9	10	Shares 11	Acquisition 12	13	market/Esops) 14
Gaurang Gandhi PAN: AFZPG7433D DIN: 00008057 1218, Maker Chambers V, Nariman Point, Mumbai - 400 021 Con: 022-6618 6633	Promoter and Managing Director	Equity Shares	7419589 60.34% of paid up Capital of the Company	Equity Shares	4153 50141	146850 1878282	Buy	Equity Shares	7473883 60.78% of paid up Capital of the Company	4153 50141	09-03-2020 11-03-2020	11-03-2020	) On market
	yng m	mfin		Total	54294	2025132			Total	54294			-

Name & Signature : Gaurang Gandhi

Designation : Promoter and Managing Director

Date : 11/ 03 / 2020

Place : Mumbai

Note: Details of trading in derivaties are not applicable to the Company, as Company's securities are not traded in derivatives.