

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

18th 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

Subject: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in connection with fund raising by issuance of Debt Securities by Large Entities

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sirs,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in connection with fund raising by issuance of Debt Securities by Large Entities, we hereby confirm that 'Pilani Investment and Industries Corporation Limited' is a Large Corporate as on 31st March, 2024 as per the applicability criteria specified under the aforesaid SEBI Circular.

In this regard, please find enclosed the Initial Disclosure (Annexure-A) to be made by Large Corporates as on 31st March, 2024.

However, this is to bring to your kind notice that although Pilani Investment and Industries Corporation Limited was a Large Corporate during the financial year 2023-24, it ceased to be a Large Corporate as on 31st March, 2024 as per the applicability criteria specified under the aforesaid SEBI Circular. The intimation is being filed due to abundant caution.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **Pilani Investment and Industries
Corporation Limited**

For **Pilani Investment and Industries
Corporation Limited**

R. S. Kashyap
Company Secretary
Contact: 033 40823700

J. K. Singhania
Chief Financial Officer
Contact: 033 40823700

Encl: As above

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Annexure-A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the company	Pilani Investment and Industries Corporation Limited
2	CIN	L24131WB1948PLC095302
3	Outstanding borrowing of company as on 31st March, 2024 (in Rs cr)	NIL
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	CRISIL AA+/ Stable -CRISIL Limited
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that the Company is a “Large Corporate” as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

However, this is to bring to your kind notice that although Pilani Investment and Industries Corporation Limited was a Large Corporate during the financial year 2023-24, it ceased to be a Large Corporate as on 31st March, 2024 as per the applicability criteria specified under the aforesaid SEBI Circular. The intimation is being filed due to abundant caution

For **Pilani Investment and Industries Corporation Limited**

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18th April, 2024