



PIIL:SEC:NSE/BSE:30:2021
20th April, 2021

<p>BSE limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001</p> <p>Code No.523642</p> <p>listing: http://listing.bseindia.com</p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.</p> <p>Code No. PIIND</p> <p>listing: https://www.connect2nse.com/LISTING/</p>
---	---

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31.03.2021.

Pursuant to Regulation 40 (9) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate dated April 20, 2021, UDIN: F005129C000134500 issued by M/s. A.K. Friends & Co., Practicing Company Secretary for the half-year ended 31.03.2021 in compliance with Regulation 40 (9) of SEBI listing Regulations, 2015 for your information and records.

Thanking you,

Yours faithfully,
PI Industries Limited



Naresh Kapoor
Company Secretary

Encl: As above



A. K. FRIENDS & CO.

Company Secretaries

E-38, 2nd Floor, Behind Hira Sweets, Laxmi Nagar

Delhi-110092, INDIA, Tel.: (O) 9266000759

Mob. : +91-92120 00759, 99110 00759

E-mail : akfriends38@yahoo.co.in

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31ST, 2021.

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s PI Industries Ltd. maintained by M/s KFin Technologies Private Limited (Formerly Known as M/s Karvy Fintech Private Limited) (Registrar and Share Transfer agent) pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on March 31st, 2021.

A) not received any request for the transfer of shares during the period from 1st October, 2020 to 31st March, 2021.

B) not received any request for sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the a foresaid period.

C) Any other information, if applicable: NIL

For A. K. Friends & Co.



Ashish Kumar Friends
Practicing Company Secretaries
CP No.:4056
Membership No.: FCS 5129

Place: Delhi

Date: 20/04/2021

UDIN : F005129C000134500