PIONEER INVESTCORP LIMITED

1218 MAKER CHAMBERS V NARIMAN POINT MUMBAI TEL: 66186633 FAX: 22049195 CIN L65990MH1984PLC031909

27th April 2020

Senior General Manager – Listing Compliance BSE Limited, 24th Floor P J Towers , Dalal Street Mumbai – 400001

Respected Sir

Ref: Scrip Code: 507864

Subject: Certificate under Regulation 74 [5) of the SEBI [Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2020.

Sir/ Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2020, w.r.t. physical shares certificates received for dematerialisation of Securities (Equity Shares) of the Company, based on the certificate received from Satellite Corporate Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you,

Please acknowledge receipt of this letter.

Thanking you

For **PIONEER INVESTCORP LIMITED**

Sd/-AMIT CHANDRA COMPANY SECRETARY

Encl.:- as above.

SATELLITE CORPORATE SERVICES PVT. LTD

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka Mumbai - 400 072. Tel.: 28520461, 28520462, Fax: 28511809, Email: service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website: www.satellitecorporate.com

Date: 11.04.2020

To, Pioneer Investcorp Ltd. 1218, Maker Chambers V Nariman Point Mumbai Maharashtra 400021

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Pioneer Investcorp Ltd.". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)