

April 5, 2023.

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 March 31, 2023.

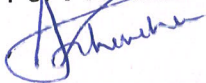
Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2022, 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,
Yours truly,
For **PIONEER INVESTCORP LIMITED**



AMIT CHANDRA
COMPANY SECRETARY

Encl.:- as above.

ISIN: INE746D01014
Scrip Code: 507864

Date : 1st April, 2023

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2023, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For Pioneer Investcorp Ltd.

For Pioneer Investcorp Limited

Amit Chandra

Amit Chandra

Company Secretary
Authorised Signatory

For Satellite Corporate Services Pvt. Ltd.

[Signature]



Authorised Signatory