



PIIL:SEC:NSE/BSE:96:2023-24
February 24, 2024

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir/ Madam,

Sub: Intimation regarding issuance of 'Letter of Confirmation' in lieu of loss of share certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued a Letter of Confirmation in accordance with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, to its shareholder/claimant, in lieu of share certificate reported as lost by them.

Details of Letter of Confirmation issued on February 23, 2024:

Name of Shareholder	Folio No.	Number of shares	Distinctive No.	Certificate No.	New Certificate No.
Harishankar Bhatia	H000002570	1,350 Equity Shares of Re.1/- each	135039221 - 135040570	103930	104365

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PI Industries Limited

Sonal Tiwari
Company Secretary