

PIIL: SEC:Exc:20-21/1/5  
15<sup>th</sup> January, 2020

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

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation for revision in ISO/IEC 27001:2013 Certification received from British Standards Institute for implementation of information security based on global standards and frameworks.**

We wish to inform that the ISO/IEC 27001:2013 certification for Information Security by British Standards Institute has been: -

- Renewed for Udaipur and Gurgaon locations of PI Industries Ltd and;
- Fresh Certifications issued for all our plants located at Jambusar and Panoli.

The certifications are applied with respect to Information security management system at PI Industries Ltd in the field of Agri Sciences, CSM – Agchem, Manufacturing and Distribution Services with support functions of the Company viz. CreAgro, Administration, Operations, Human Resources, Information Technology, Finance and Legal from its offices / facilities as indicated above.

This is in reference to BSI Letter dated 08.01.2020 refers and certification No IS 705826 dated 16.02.2019.

The copy of said eCertificate is attached.

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,

**For PI Industries Ltd.**

  
  
**Naresh Kapoor**  
**Company Secretary ★**



By Royal Charter

# Certificate of Registration

## INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that:

PI Industries Ltd  
5th Floor, Vipul Square  
B Block, Sushant Lok  
Phase I  
Gurugram 122 009  
Haryana  
India

Holds Certificate No:

**IS 705826**

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2013 for the following scope:

The Information Security Management System at PI industries Limited is applied in the field of Agri Sciences , CSM - Agchem, Manufacturing and Distribution Services with support functions viz. CreAgro, Administration, Operations, Human Resources, Information Technology , Finance and Legal from their offices located at Gurugram, Udaipur, Panoli and Jambusar.

This is In accordance with the "Statement of Applicability v1.1" dated on 15 Nov 2019.

For and on behalf of BSI:

Chris Cheung, Head of Compliance & Risk - Asia Pacific

Original Registration Date: 2019-02-16

Effective Date: 2019-02-16

Latest Revision Date: 2020-01-08

Expiry Date: 2022-02-15

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This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.

An electronic certificate can be authenticated [online](#).

Printed copies can be validated at [www.bsi-global.com/ClientDirectory](http://www.bsi-global.com/ClientDirectory) or telephone +91 11 2692 9000.

Further clarifications regarding the scope of this certificate and the applicability of ISO/IEC 27001:2013 requirements may be obtained by consulting the organization.

This certificate is valid only if provided original copies are in complete set.

Information and Contact: BSI, Kitemark Court, Davy Avenue, Knowlhill, Milton Keynes MK5 8PP. Tel: + 44 345 080 9000  
BSI Assurance UK Limited, registered in England under number 7805321 at 389 Chiswick High Road, London W4 4AL, UK.  
A Member of the BSI Group of Companies.

Certificate No: **IS 705826**

Location	Registered Activities
PI Industries Ltd 5th Floor, Vipul Square B Block, Sushant Lok Phase I Gurugram 122 009 Haryana India	IT, Software development, Business Continuity Management, Human Resources, Finance, Physical Security & Administration.
PI Industries Ltd Two Horizon Center, 2B - 1601 16th Floor, Golf Course Road DLF Phase 5, Sector 43 Gurugram 122 002 Haryana India	Top Management, ISMS Framework, Legal, IT, Physical Security & Administration.
PI Industries Ltd Udaisagar Road Udaipur 313 001 Rajasthan India	IT, Human Resources, FC R & D, CRE, Physical Security & Administration.
PI Industries Ltd Plot No. 237, GIDC Panoli Distt. Bharuch 394 116 Gujarat India	IT, Human Resources, Production, Operations, QA - QC, Physical Security & Administration.
PI Industries Ltd Unit - II: Plot No. 3133 to 3139 GIDC, Panoli Bharuch 394 116 Gujarat India	IT, Human Resources, Production, Operations, QA - QC, Physical Security & Administration.

Original Registration Date: 2019-02-16

Latest Revision Date: 2020-01-08

Effective Date: 2019-02-16

Expiry Date: 2022-02-15

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This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

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Certificate No: **IS 705826**

Location

Registered Activities

PI Industries Ltd  
Plot No. SPM-28  
Sterling SEZ, AT & Post: Sarod  
TA: Jambusar  
Distt. Bharuch 392 180  
Gujarat  
India

IT, Human Resources, Production, Operations, QA - QC,  
Physical Security & Administration.

Original Registration Date: 2019-02-16

Latest Revision Date: 2020-01-08

Effective Date: 2019-02-16

Expiry Date: 2022-02-15

Page: 3 of 3

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