

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

10th January, 2025

The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended
31st December, 2024**

Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

Enclosed please find herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2024 dated 10th January, 2025 issued by M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Ltd.**

Company Secretary

Enclosure: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2024	
2	ISIN	INE417C01014	
3	Face Value	Rs. 10.00	
4	Name of the Company	PILANI INVESTMENT & INDUSTRIES CORPORATION LIMITED	
5	Registered Office Address	Birla Building, 9/1, R. N. Mukherjee Road, Kolkata- 700001	
6	Correspondence Address	Do	
7	Telephone & Fax No.	Tel : (033) 4082 - 3700	
8	E-mail Address	pilani@pilaniinvestment.com	
9	Names of the Stock Exchanges Where the company's securities are listed	National Stock Exchange of India Limited (NSE), BSE Ltd.	
		Number of Shares	% of Total issued Capital
10	Issued Capital	1,10,72,250	100%
11	Listed Capital (Exchange-wise) NSE & BSE	1,10,72,250	100%
12	Held in dematerialised form in CDSL	6,46,809	5.84%
13	Held in dematerialised form NSDL	1,03,96,260	93.90%
14	Physical	29,181	0.26%
15	Total No. of shares (12+13+14)	1,10,72,250	100.00%
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	NIL	

Contdp/2



17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars ***	No of Shares	Applied/ Not applied for listing	Listed on Stock ExChanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture.						
18	Register of Members is updated (Yes/No) If not, updated upto which date			Yes N.A.		
19	Reference of previous quarter with regards to excess Dematerialised shares if any			No		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :					
Total No. of demat request		No. of requests		No. of Shares		Reasons for delay
Confirmed after 21 days		Nil		Nil		Nil
Pending for more than 21 days		Nil		Nil		Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. R. S. Kashyap (033) 4082-3700		
23	Name, Address, Tel. & Fax No. Regn.No. of the Auditor			K.C.Dhanuka & Co. 419, Centre Point, 21, Hemanta Basu Sarani, Kolkata – 700 001 Ph. No. : +91 9830053619 FCS – 2204, C.P. 1247 E-mail- kcdco2709@gmail.com		
24	Appointment of common agency for registry work, if yes, (name & address)			M/s. Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor Room No. 7A & 7B, Kolkata - 700 017 Ph No. 033-22806616/22806617 Email- nichetechpl@nicetechpl.com		
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)			NIL		



K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
10/01/2025
K. C. DHANUKA
Proprietor

FCS-2204, CP-1247
Peer Review Certificate No. 2776/2022
UDIN : F002204F003635891