



PIIL:SEC:NSE/BSE:02:2023-24  
April 10, 2023

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

**Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. A. K. Friends & Co., Practicing Company Secretary for the financial year ended March 31, 2023 for your information and records.

Thanking you,

**Yours faithfully,  
For PI Industries Limited**

**Sonal Tiwari  
Company Secretary**

Encl.: As above



## A. K. FRIENDS & CO.

Company Secretaries

E-38, 2nd Floor, Behind Hira Sweets, Laxmi Nagar,  
Delhi -110092, INDIA, Tel.: (0) +91-11-43601839  
Mob. : +91-92120 00759,99110 00759  
E-mail: akfriends38@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
YEAR ENDED MARCH 31<sup>st</sup>, 2023.**

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s PI Industries Ltd. maintained by M/s KFin Technologies Limited (Formerly Known as M/s KFin Technologies Private Limited) (Registrar and Share Transfer agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on March 31, 2023.

- a) not received any request for the transfer of shares during the period from 1st April, 2022 to 31<sup>st</sup> March, 2023.
- b) not received any request for sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the aforesaid period.
- c) Any other information, if applicable: - Nil -

**For A.K. FRIENDS & CO.**  
  
**Ashish Kumar Friends**  
Practising Company Secretary  
C.P. No.-4056, Mem No.-FCS-5129

UDIN: F005129E000049272

Place : Delhi

Date : 10 April, 2023