



Inspired by Science

PIIL/SEC/St.Exg/2019
5th October, 2019

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642 Listing: http://listing.bseindia.com	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 Listing: https://www.connect2nse.com/LISTING/
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Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30.09.2019.

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 half-year ended 30.09.2019 in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Thanking you,

Yours faithfully,
For PI Industries Ltd.



Naresh Kapoor
5/10/2019
Naresh Kapoor
Company Secretary

Encl: As above

PI Industries Ltd.

Two Horizon Center, 2B-1601, 16th Floor, Golf Course Road, DLF Phase-V, Sector - 43, Gurugram - 122002, Haryana (India), Tel.: +91 124 6790200, Fax : +91 124 6790099
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A. K. FRIENDS & CO.
Company Secretaries

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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 THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2019.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s PI Industries Ltd. maintained by M/s Karvy Fintech Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company's RTA M/s Karvy Fintech Private Limited, hereby certify that the Company has delivered during the half year ended on **September 30th, 2019**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within Thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split/consolidation of certificates have been issued within Thirty days of lodgment.

For A. K. Friends & Co.

Ashish Kumar Friends
Practicing Company Secretaries
CP No.:4056
Membership No.: FCS 5129



Place: Delhi
Date: 05/10/2019
UDIN : F005129A000031958

