



PIIL:SEC:NSE/BSE:27:2021

April 15, 2021

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,

Sub: Intimation for issue of duplicate Share Certificate.

Pursuant to Regulation 39(3) of SEBI (LODR), 2015, we hereby inform you that the Registrar and Transfer Agent of the Company M/s KFin Technologies Private Limited has received request from the following shareholder for issue of duplicate share certificate in respect of the below mentioned shares. We are in process of issuing duplicate share certificate after compliance of the required formalities. A copy of intimation received from the Register and Transfer Agent is attached.

S. No.	Name of Registered Shareholder/ Folio No.	Share certificate No.	Distinctive Nos.		No. of Equity Shares
			From	To	
1	Mr. M.K. Lodha (Folio No. M000001001)	103704	133841466	133841835	370 equity shares of Re.1/- each

You are requested to please display this notice on your notice board and request the member of your stock exchange(s) to refrain from trading and dealing in these shares. Any claim in respect of the said shares certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue duplicate share certificate may be initiated in favour of the claimants.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Naresh Kapoor
Company Secretary

Encl: As above.

Date: 15/04/2021

To
The Company Secretary
PI Industries Limited,
Udaisagar Road,
Udaipur – 313001,
Rajasthan, India

Sub.: Intimation of Request received for issue of duplicate share certificate for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the details of shareholder who has requested for issue of duplicate share certificate of the Company.

S. No.	Name of the registered Shareholder	Folio No.	S.C. No.	Distinctive Nos.		No. of shares
1.	M. K. LODHA	M000001001	103704	133841466	133841835	370 EQUITY SHARES OF Re.1/- each

We hereby confirm that we have received all the documents related to issue of duplicate share certificate in the name of Mr. M.K. LODHA.

In this connection, please note that we have verified the documents and same are in order.

Yours faithfully,

For Kfin Technologies Private Ltd



C Shobha Anand
Dy. General Manager.