

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

30th April, 2024

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

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

Sub: Information under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir /Madam,

With reference to the above, we would like to inform you that we have received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Pvt. Ltd., regarding loss of share certificates:

Folio No.	Shareholder's Name	Distinctive Nos.	Cert. No.	No. of Shares	Received Date (by Company from RTA)
4902	Shrutiben Shukla J1 : Ramesh Chandra Shukla	7655412-7655461	3358	50	29.04.2024

The Company is in process of issuing duplicate share certificates/letter of confirmation to the concerned shareholder(s), after completion of required formalities.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

Company Secretary



Pilani Inv. & Inds. Corp. Ltd. - Stock Exchange intimation.

SK Golam Nobli <gnobi@nichetechpl.com>

Mon, Apr 29, 2024 at 4:34 PM

Reply-To: gnobi@nichetechpl.com

To: Pilani Investment and Industries Corporation Limited <pilani@pilaniinvestment.com>

Cc: sabbas@nichetechpl.com, ashoksen@nichetechpl.com, Soumya Banerjee <soumya@nichetechpl.com>

Date : 29.04.2024

Kind Attn. : Mr. Kashyap Ji,

Please find attached scan copy of Duplicate-Cum-Change of Name formalities received from – Shruti Pragnesh Modi & Ramesh Chandra Shukla for issue of Duplicate Shares Certificate as details below :

Folio No	Shareholder's Name	Certificate No	Distinctive No	No of Shares
4902	Shrutiben Shukla	3358	7655412-7655461	50

J1 : Ramesh Chandra Shukla

you are also requested to please verify the documents and if the documents found are in order Kindly do the needful towards Stock Exchange intimation under Regulation 39(3) of SEBI Listing Regulations – 2015, **In the name of (Folio – 4902) Shrutiben Shukla J1 : Ramesh Chandra Shukla.**

Regards

Nobi

Niche Technologies Pvt. Ltd.



Pilani Investment & Industries Corporation Limited - Folio-4902 (SHRUTIBEN SHUKLA & RAMESH CHANDRA SHUKLA).pdf

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