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

18th October, 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: <u>List of Investment Companies (ICs) and Investment Holding Companies</u>
(IHCs) eligible for special call-auction mechanism for price discovery

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

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Circular dated 14th October, 2024, as received from National Stock Exchange of India Limited ("NSE") on the captioned subject along with the Annexure as mentioned therein.

The special call auction for price discovery is scheduled to be held on 28th October, 2024 pursuant to the aforesaid NSE Circular.

The aforesaid is for the information of all the investors of the Company.

The copy of the NSE Circular is also being made available on the website of the Company at www.pilaniinvestment.com and is being displayed at the Notice Board of the Company.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary

Encl: As above





National Stock Exchange of India

Circular

Department: LISTING	
Download Ref No: NSE/CML/64544	Date: October 14, 2024
Circular Ref. No: 1974/2024	

To All Members and Market Participants (including investors),

Sub: List of Investment Companies (ICs) and Investment Holding Companies (IHCs) eligible for special call-auction mechanism for price discovery.

Pursuant to Securities and Exchange Board of India (SEBI), Circular No. SEBI/HO/MRD/MRD-PoD-3/P/CIR/2024/86 dated June 20, 2024, Member's attention is invited to the list of ICs and IHCs eligible for special call-auctions. The list of securities is provided as Annexure.

This special call auction shall be held on October 28, 2024.

Trading members are requested to note that if the call auction for a security is not a success on day 1, it shall continue on the next day and till such time the price is discovered.

For and on behalf of National Stock Exchange of India Limited

Yogesh Deshmukh Senior Manager

Sr. No.	Symbol	F	Close Price as on October 11, 2024	Latest book value of the company (Standalone as on March 31, 2024)	the investments in scrips of other listed companies (Standalone as on March 31, 2024)		Price of latest buy-back or delisting
1	GFLLIMITED	GFL Limited	88.30	240.15	191.19	75.48	Nil
2	KICL	Kalyani Invest Co Limited	6142.20	18580.61	17493.77	89.62	Nil
3	MAHSCOOTER	Maharashtra Scooters Limited	11118.60	23639.65	25443.67	98.93	Nil
4	MASKINVEST	Mask Investments Limited	108.57	506.19	504.28	98.98	Nil
5	NSIL	Nalwa Sons Investment Limited	4924.85	23761.78	14430.18	52.52	Nil
6	PILANIINVS	Pilani Investment and Industries Corporation Limited	5290.75	12336.33	11779.28	84.18	Nil
7	SILINV	SIL Investments Limited	576.10	1661.45	1330.71	75.52	Nil
8	TVSHLTD	TVS Holdings Limited	13336.85	716.47	25391.78	2128.30	Nil