



10th December. 2015

Senior General Manager- Listing Compliance,
BSE Limited, 24th Floor,
P J Towers,
Dalal Street,
Mumbai 400001

Kind Attn: Netra Sahani - DGM - Listing Compliance / Abhijit Pai - AGM – Listing Compliance

Ref.:- Scrip Code: 507864

Sub.:- Compliance of Clause 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

In terms of Clause 30(5) of the Listing Agreement, the Board of Directors of the Company has authorised Mr. Rakesh Bhatia, Chief Financial Officer, who is also Key Management Personnel of the Company, to determine the materiality of the event or the transaction for making the required disclosures to the Stock Exchange.

The Contact details of Mr. Rakesh Bhatia are as follows:

Name: Mr. Rakesh Bhatia Designation: Chief Financial Officer

Contact details: Pioneer Investcorp Ltd. Office no.1218, Maker Chambers V,
Nariman Point, Mumbai – 400 021.Tel. no.: 022- 6618 6633 email id:
rakeshb@pinc.co.in

Kindly acknowledge receipt of the same.

Thanking you,
Yours truly,

For PIONEER INVESTCORP LIMITED

AMIT CHANDRA
COMPANY SECRETARY

