



PIIL:SEC:NSE/BSE:52:2025-26
October 03, 2025

<p>BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001</p> <p>Code No.523642</p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Code No. PIIND</p>
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended September 30, 2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are enclosing herewith the Certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent (RTA) of the Company, having SEBI Registration No. INR000000221 for the quarter ended September 30, 2025.

You are kindly requested to take the above information on records.

Thanking you,

Yours faithfully,
For **PI Industries Limited**

Shruti Joshi
Company Secretary and Compliance Officer

Encl: As above.

Copy to:

- 1. National Securities Depository Limited**
3rd Floor, Naman Chamber, Plot C-32,
G-Block, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400 051
- 2. Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400013

Date: 03rd October, 2025

To,

The Company Secretary
PI Industries Limited
5th Floor, Vipul Square,
B-Block, Sushant Lok Phase-I,
Gurgaon – 122 009

Dear Sir,

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we, KFin Technologies Limited, Registrar and Transfer Agent of the Company, hereby confirm that the securities received from the depository participants for dematerialisation during the quarter September 30, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records

Thanking You

For KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
VICE PRESIDENT

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072