

ADITYA MARKETING & MANUFACTURING PRIVATE LIMITED

Registered Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700001

31st May, 2020

- 1) 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
- 2) Manager (Listing)
BSE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001
- 3) The Audit Committee
Pilani Investment and Industries Corporation Limited
Birla Building, 11th Floor,
9/1, R. N. Mukherjee Road,
Kolkata- 700 001

Dear Sir,

Re: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 provides that the Promoter of every target company shall declare on an annual basis that he along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

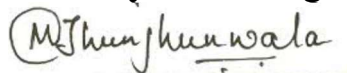
Aditya Marketing & Manufacturing Private Limited (AMML) is the Promoter of Pilani Investment and Industries Corporation Limited. AMML is making this declaration in respect of the Financial Year 2019-2020 on behalf of Promoter(s)/ Members of the Promoter Group/ Person Acting in Concert (PAC) that we have not made any encumbrance, directly or indirectly, on the shares of Pilani Investment and Industries Corporation Limited held by us, other than those already disclosed during the said Financial Year.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For Aditya Marketing & Manufacturing Private Limited



Company Secretary