

Phone : (091) (33) 66166909 / 918 / 931
Telefax : (091) (33) 66166922
Email : pptc@mpbicts.com

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING" 4th FLOOR
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

April 3, 2024

National Stock Exchange of India Ltd.

Compliance Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Email: takeover@nse.co.in

Scrip Code of Pilani Investment & Industries Corporation Ltd. : PILANIINVS

BSE Limited

Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Email: corp.relations@bseindia.com

Scrip Code of Pilani Investment & Industries Corporation Ltd.: 539883

The Audit Committee

Pilani Investment & Industries Corporation Ltd.,
9/1, R. N. Mukherjee Road,
Kolkata – 700 001.

Dear Sir(s),

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation") as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.

Apropos to the above, we do hereby declare that the promoters of **Pilani Investment & Industries Corporation Ltd.** along with persons acting in concert, the details of which is provided herein below, have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Pilani Investment & Industries Corporation Ltd.

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable	
The Punjab Produce & Trading Co. Pvt. Ltd.	1939312	17.52	
Punjab Produce Holdings Limited	73850	0.67	
Gwalior Webbing Co. Pvt. Ltd.	635835	5.74	
Baroda Agents & Trading Co. Pvt. Ltd	96190	0.87	
Birla Cotton Spg. & Wvg. Co. Ltd.	430686	5.45	

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Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable
Eastern India Educational Institution	7665	0.07
Hindustan Medical Institution	7000	0.06
M. P. Birla Foundation Educational Society	5600	0.05
M. P. Birla Institute of Fundamental Research	5600	0.05
Belle Vue Clinic	14000	0.13

The above Declaration is based on the latest information available with us and may kindly be taken on your records.

Thanking you,

Yours sincerely,
For **The Punjab Produce & Trading Co. Pvt. Ltd.** *


S. K. Daga
Director
DIN: 00050168

* Acting for itself and on behalf of promoters and persons acting in concert of Pilani Investment & Industries Corporation Ltd.