

UMANG COMMERCIAL COMPANY PRIVATE LIMITED

REGISTERED OFFICE : 34A, METCALFE STREET, ROOM NO. 6A, 6TH FLOOR, KOLKATA - 700 013

Phone : 2211-4750, Fax : (91-33) 28331419

E-mail : umangcommercial@gmail.com

CIN No. : U51109WB1982PTC034798

12th April, 2023

- 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 & 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.

Umang Commercial Company Private Limited ("UCCPL") is the Promoter of **Pilani Investment and Industries Corporation Limited**. UCCPL is making this declaration on behalf of Promoter(s)/ Members of the Promoter Group/ Persons Acting in Concert (PAC) with us (Annexure – A), as on 31st March, 2023 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 financial year ended on 31st March, 2023.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Umang Commercial Company Private Limited

Company Secretary

Encl: As above



UMANG COMMERCIAL COMPANY PRIVATE LIMITED

REGISTERED OFFICE : 34A, METCALFE STREET, ROOM NO. 6A, 6TH FLOOR, KOLKATA - 700 013

Phone : 2211-4750, Fax : (91-33) 28331419

E-mail : umangcommercial@gmail.com

CIN No. : U51109WB1982PTC034798

ANNEXURE – “A”

LIST OF DECLARATIONS UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FROM PROMOTER / PROMOTER GROUP OF PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

Sr. No.	Name(s) of Promoter / Promoter Group
1	Umang Commercial Company Private Limited
2	B.K. Birla Foundation
3	Birla Educational Institution
4	Padmavati Investment Private Limited
5	Prakash Educational Society
6	Zenith Distributors & Agents Limited
7	Central India General Agents Limited
8	Jayantika Investment & Finance Limited
9	Jay Shree Tea & Industries Limited

