

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

4th June, 2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Sub: Clarification

Dear Sir,

This has reference to the E-Mail dated the 1st June, 2018 received from NEAPS - NSE on the subject matter.

In response to the aforesaid email please find attached herewith the Declaration under Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which was inadvertently not attached with the Audited Standalone Financial Results of the Company for the quarter/year ended 31st March, 2018.

This is for your information and records.

Inconvenience caused is deeply regretted.

Thanking you,



Enclosure: As above

Yours faithfully,
For Pilani Investment and Industries
Corporation Ltd.,

[Signature]
Company Secretary

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Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

29th May, 2018

**The Manager,
Listing Department,**
National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East) Mumbai – 400051

**BSE Limited,
Corporate Relationship Department,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Declaration under Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014

Dear Sir,

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we declare that M/s Vidyarthi & Sons, Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Standalone Financial Results of the Company for the quarter/year ended ended 31st March, 2018.

This is for your information and record.

Thanking you,



Yours faithfully,
For Pilani Investment and Industries
Corporation Ltd.,

Dr. S. K. Kanwar
Company Secretary