

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

11th August, 2017

**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: Compliance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir,

In accordance with Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that any one of the following persons are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges:-

Sl. No.	Name and Designation	Contact Details
1	Shri Rajendra Prasad Pansari Chief Executive Officer	Birla Building, 14 th Floor 9/1, R. N. Mukherjee Road, Kolkata – 700001 Phone : 033 30573700/30410900 Email: pilaniinvestment1@gmail.com
2	Shri Nand Kishore Baheti Chief Financial Officer	
3	Shri Rajkumar Singh Kashyap Company Secretary	

This is for your information and records.

Thanking you,

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


Company Secretary