

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

19th May, 2020

**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: Filing of Certificate for compliance of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

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

Dear Sir,

Enclosed please find herewith the certificate issued under sub regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year 31st March, 2020 issued by M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Ltd.**

Company Secretary

Enclosure: As above



K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
E-mail : dhanuka419@yahoo.co.in

CERTIFICATE

UNDER SUB REGULATION (9) OF REGULATION 40 OF
SECURITIES AND EXCHANGE BOARD OF INDIA -
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
(SEBI LODR - 2015)

We have examined the relevant Books and records of **M/S PILANI INVESTMENT & INDUSTRIES CORPORATION LIMITED** having its registered office at 9/1, R.N. Mukherjee Road, Kolkata-700 001 produced before us by its Registrar & Share Transfer Agent M/s. Niche Technologies Pvt. Ltd. having its office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the company has not received any Equity Share certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the half year ended 31.03.2020.

Place : Kolkata
Date : 19.05.2020
Time : 1.30 P.M.

K. C. DHANUKA & CO.
Company Secretaries
K. C. Dhanuka
K. C. DHANUKA
Proprietor 19/05/2020
FCS-2204, CP-1247

Name of Firm : **K.C.Dhanuka & Co.**

C.P. No. : 1247

UDIN : F002204B000256755