

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

18th 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

Dear Sirs,

**Sub: Filing of Compliance Certificate under Regulation 7 (3) 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 Compliance Certificate as required under sub regulation (3) of Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Company Secretary

Enclosure: As above

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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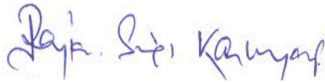
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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Pilani Investment and Industries Corporation Ltd. (CIN: L24131WB1948PLC095302) for the half-year ended March 31, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata – 700 017.

For Pilani Investment and Industries
Corporation Limited



Company Secretary

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 30.04.2020
Place: Kolkata