

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 April, 2022

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

Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Filing of Certificate for compliance of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

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 year ended 31st March, 2022 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

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 year ended 31.03.2022.

Place : Kolkata
Date : 18.04.2022
Time : 01.00 P.M.

Name of Firm : **K. C. DHANUKA & CO.**
Company Secretaries

Signature :

K. C. Dhanuka
18/04/2022



K. C. DHANUKA
Proprietor
FCS-2204, CP-1247

UDIN: F002204D000145468