

Ref: PIIL/ DUP/BSE/2017
02.11.2017

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Unit: PI INDUSTRIES LTD

Dear Sirs,

This is to inform you that the company has received request and required formalities from following shareholder(s) for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate(s) after compliance of the required formalities.

| SN O | NAME OF SHAREHOLDERS | FOLIO NO | S/C NO. | DIST FROM | DIST TO | NO OF SHARES |
|---------|-------------------------|------------|---------|-----------|-----------|-----------------|
| 1 | VESHKI LAL CHITTORA | V000000087 | 103878 | 134947481 | 134949820 | 2340 |

We request you to kindly display this on your notice board and request the members of your stock exchange to refrain from trading and dealing in these shares. Any claim in respect of the said share certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue of duplicate share certificate(s) may be initiated in favor of the claimants.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE PRIVATE LIMITED


B Rajeshwar
Officer

Cc to: **PI INDUSTRIES LIMITED**
5th Floor, Vipul Square, B Block,
Sushant Lok Phase - 1,
Gurgaon - 122 009.



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

Ref: PIIL/ DUP/NSE/2017
02.11.2017

National Stock Exchange of India Ltd (NSE)
Exchange Plaza 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400 051

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