



PIIND:SEC:Ggn:2016
3rd June, 2016

BSE Limited, Corporate Relations Deptt. 25 th Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001 Code No.523642	National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051. Code No.PIIND
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Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Issue of Duplicate Share Certificate.

Pursuant to the requirements of provisions of Regulation 39(3) of SEBI Listing (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received communication from following person regarding loss of share certificate as per details given below.

Folio No.	Name	Distinctive No.		Certificate No.	No. of Shares
M-000000205	Mr. Anil Kumar Goyal (Succession Certificate holder of Late Shri Malloo Ram Goyal)	135407351	135408700	104026	1350

We are in process for issue of duplicate share certificate against aforesaid share after completing all the formalities from the aforesaid Succession Certificate holder. Copies of advertisement released in this regard are attached for your reference.

This is for your information and record please.

Thanking you,

Yours faithfully,
For PI Industries Ltd.

Naresh Kapoor
Company Secretary

Encl: As above.



NEW DELHI | FRIDAY | JUNE 3, 2016

PRATAKAL HINDI EDITION
UDAIPUR - DT. 3.6.2016



PI INDUSTRIES LIMITED

Regd. Office: Udaisagar Road, Udaipur - 313 001 (Raj.)

Ph: 0294-2492451-55, Fax: 2491946

E-mail: naresh.kapoor@piind.com, Website: piindustries.com

CIN: L24211RJ1946PLC000469

NOTICE FOR LOSS OF SHARE CERTIFICATE

Notice is given that the following share certificate have been reported as lost / misplaced by the following shareholder who have applied to the Company for issue of duplicate share certificates:

Sr. No.	Name of Shareholders/ Folio No.	Cert. No.	Distinctive Nos.		No. of Shares
			From	To	
1.	Mr. Maloo Ram Goyal Folio No. M000000205	104026	135407351	135408700	1350

Any person who has / have a claim in respect of the aforesaid certificate should lodge his/her/their claim with all supporting documents to the Company at the above mentioned Regd. Office address or to the Registrar M/s Karvy Computershare Pvt. Ltd. (Unit: PI Industries Ltd.), Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 (E-mail ID: shobha.anand@karvy.com). If no valid and legitimate claim is received within 15 days from the appearance of this Public Announcement, the Company will proceed to issue duplicate share certificate(s) to the person listed above and no further claim would be entertained from any person(s).

For PI Industries Ltd. Sd/-
(Naresh Kapoor)
Company Secretary

Place: Gurgaon
Date: 02.6.2016

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For PI Industries Ltd. Sd/-
(Naresh Kapoor)
Company Secretary

Place: Gurgaon
Date: 02.6.2016