

PIIL:SEC:NSE/BSE:19
12th July, 2019

<p>BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No.523642</p>	<p>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</p>
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Dear Sir,

Sub: Intimation for issue of duplicate Share Certificate.

Pursuant to Regulation 39(3) of SEBI (LODR), 2015, we hereby inform you that the Company has received a request along with other documents from the following shareholder for issue of duplicate share certificate in respect of below mentioned shares.

S. No.	Name of Shareholder	Folio No.	S.C. No.	Distinctive Nos.		No. of Shares
1	Mr. Ghasilal Maganlal Doshi (Succession certificate holder of Late Shri Maganlal Doshi)	M000000141	104037	135440111	135442810	2700 equity shares of Re.1/- each

You are requested to please display this notice on your notice board and request the member of your stock exchange(s) to refrain from trading and dealing in these shares. Any claim in respect of the said shares certificates should be lodged with us in writing within 15 days from the date of this letter.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PI Industries Ltd.

Naresh Kapoor
Company Secretary *



cc to: Karvy Fintech Private Limited
(Formerly known as Karvy Computershare Private Ltd.) - For information
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032.

PI Industries Ltd.

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