

<p>BSE Limited Corporate Relationship Deptt. PJ Towers, 25<sup>th</sup> Floor, Dalal Street, <b>Mumbai – 400 001</b></p> <p><b>Code No.523642</b></p> <p>Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a></p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b></p> <p><b>Code No. PIIND</b></p> <p>Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a></p>
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Dear Sir,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation for obtaining ISO 27001:2013 Certification from British Standards Institute for implementation of information security based on global standards and frameworks.**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("SEBI LODR") Regulations, 2015, we wish to inform you that:

The Company has been awarded ISO 27001:2013 Certification from British Standards Institute for implementation of information security based on global standards and frameworks, wherein the Information Security Management System at PI Industries is applied in the field of Agri Sciences with the associated support functions R&D, CSM, Distribution services, Administration, Human Resources, Information Technology, Finance and Legal from its offices located at **Gurugram (Gurgaon) and Udaipur**. The copy of said e-Certificate and BSI letter is attached.

You are kindly requested to take the above information on records, please.

Thanking you,

**Yours faithfully,  
For PI Industries Ltd.**

  
**Naresh Kapoor  
Company Secretary**



# Certificate of Registration

## INFORMATION SECURITY MANAGEMENT SYSTEM - ISO/IEC 27001:2013

This is to certify that:

PI Industries Ltd  
5th Floor, Vipul Square  
B Block, Sushant Lok  
Phase I  
Gurugram 122 009  
Haryana  
India

Holds Certificate No:

**IS 705826**

and operates an Information Security Management System which complies with the requirements of ISO/IEC 27001:2013 for the following scope:

The Information Security Management System at PI Industries Limited is applied in the field of Agri Sciences with the associated support functions R&D, CSM, Distribution services, Administration, Human Resources, Information Technology, Finance and Legal from its offices located at Gurugram (Gurgaon) and Udaipur.

This is in accordance with the Statement of Applicability V1.0 dated on 20th October 2018.

For and on behalf of BSI:

Chris Cheung, Head of Compliance & Risk - Asia Pacific

Original Registration Date: 2019-02-16

Latest Revision Date: 2019-02-16

Effective Date: 2019-02-16

Expiry Date: 2022-02-15

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This certificate was issued electronically and remains the property of BSI and is bound by the conditions of contract.

An electronic certificate can be authenticated [online](#).

Printed copies can be validated at [www.bsi-global.com/ClientDirectory](http://www.bsi-global.com/ClientDirectory) or telephone +91 11 2692 9000.

Further clarifications regarding the scope of this certificate and the applicability of ISO/IEC 27001:2013 requirements may be obtained by consulting the organization.

This certificate is valid only if provided original copies are in complete set.

Certificate No: **IS 705826**

Location	Registered Activities
PI Industries Ltd 5th Floor, Vipul Square B Block, Sushant Lok Phase I Gurugram 122 009 Haryana India	IT, Software development, Business continuity management, Human Resources, Finance, Physical Security & Administration.
PI Industries Ltd Two Horizon Center, 2B - 1601 16th Floor, Golf Course Road DLF Phase 5, Sector 43 Gurugram 122 002 Haryana India	Top Management, ISMS Framework, Legal, IT, Physical Security & Administration.
PI Industries Ltd Udaisagar Road Udaipur 313 001 Rajasthan India	IT, Human Resources, FC R&D, CRE, Physical Security & Administration.

Original Registration Date: 2019-02-16

Latest Revision Date: 2019-02-16

Effective Date: 2019-02-16

Expiry Date: 2022-02-15

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This certificate relates to the information security management system, and not to the products or services of the certified organisation. The certificate reference number, the mark of the certification body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotion material, advertisements or other documents showing or referring to this certificate, the trademark of the certification body, or the accreditation mark, must comply with the intention of the certificate. The certificate does not of itself confer immunity on the certified organisation from legal obligations.

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This certificate is valid only if provided original copies are in complete set.

Information and Contact: BSI, Kitemark Court, Davy Avenue, Knowlhill, Milton Keynes MK5 8PP. Tel: + 44 345 080 9000  
BSI Assurance UK Limited, registered in England under number 7805321 at 389 Chiswick High Road, London W4 4AL, UK.  
A Member of the BSI Group of Companies.



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Mr. Samir Dhaga  
Industries Ltd  
5th Floor, Vipul Square  
B Block, Sushant Lok  
Phase I  
Gurugram 122 009  
Haryana

Ref: PI IND-0047713244-000 PI  
Date: 18 February 2019

Dear Mr. Dhaga,

**Sub: BSI REGISTRATION NUMBER IS 705826**

It is with great pleasure we advise that following the recent assessment of your Management System, we now convey confirmation of your achievement of registration to ISO/IEC 27001:2013 as also our sincere congratulations on this success and on your becoming BSI Registered.

Enclosed is your Certificate of Registration. Should you wish to further promote your registration to your staff and customers we would be delighted to supply additional certified copies of the Certificate of Registration.

Your organization is now eligible to benefit from a number of marketing opportunities, principal of which is your ability to display the coveted BSI Registered symbol. Recognized throughout the world, this symbol is testament to your commitment to quality and can be used to provide a doorway to future business success and development. We actively encourage you to gain as much benefit from your success as possible and have enclosed details to assist you. Your Registration will be entered onto our Register of Licensees, on the Internet, and also the DTI's register, which is a publicly available database, used widely as a source of information by many major purchasers. Additionally, you can also have access to BSI's on-line version of Business Magazine "Business Standards" on your computer screen. You will only need to click on the link to [www.businessstandards.com](http://www.businessstandards.com).

BSI is world authority on management systems and in becoming registered to ISO/IEC 27001:2013 with us you have gained unrivalled association with a world leader. It is our hope that we can develop a close and continued relationship with your company. Through continued assessment, and our policy to continually develop and supply added value market leading products and services, we aim to help you build a better business.

Congratulations again on your success.

With warm regards,

Sandeep Dua  
Head Compliance & Risk - India

Enclosures:

1. Certificate of Registration No. IS 705826

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