

PIIND:SEC:Ggn:2015-16
16th December, 2015

BSE Limited,
Corporate Relations Deptt.
25th 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

Dear Sir,

Sub: Issue of Duplicate Share Certificates.

This is to inform you that we have received requests from the following persons for issue of duplicate share certificate against lost shares:

1. Mr. Onkal Lal Menaria (Succession Certificate holder of Late Shri B.L. Menaria – LF No.B-000001015):

Old Certificate No.104024 bearing Distinctive Nos. 135348671 to 135402670 for 54000 equity shares of Re.1/- each.

2. Mr. Navratan Ratanlal Mittal (Succession certificate holder of Late Mr. Sanwar Lal Mor (L.F. No.S00001855) and Late Mrs Sushila Mor – L.F.No.S000001856):

- a. Old Certificate No.103722 bearing distinctive Nos. 133897376 to 133897435 for 60 shares of Re.1/- each held in the name of Late Shri Sanwar Lal Mor and;
- b. Old Certificate No.103723 bearing distinctive Nos.133897436 to 133897495 for 60 shares of Re.1/- each held in the name of Late Mrs Sushila Mor.

We are in process for issue of duplicate share certificates against aforesaid shares after completing all the formalities from the aforesaid Succession Certificate holders.

This is for your information and record please.

Thanking you,

Yours faithfully,
For PI Industries Limited


Naresh Kapoor
Company Secretary *

