



PIIL:SEC:NSE/BSE:20-21 August 04, 2020

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Deptt.	Exchange Plaza, Plot No.C/1, G-Block
PJ Towers, 25th Floor, Dalal Street,	Bandra Kurla Complex,
Mumbai- 400 001	Bandra (East), Mumbai- 400 051.
Code No.523642	Code No. PIIND

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 Registrar and Transfer Agent of the Company M/s Kfin Technologies Private Limited has received request from the following shareholder for issue of duplicate share certificate in respect of below mentioned shares. We are in process of issuing duplicate share certificate after compliance of the required formalities.

S. No.	Name of the registered Shareholder	Folio No.	S.C. No.	Distinctive Nos.		No. of shares
	Mrs. Shobha					
	Katyal in Joint					6000 equity
1	holding with					shares of
	Mr. Satish Katyal	S00000938	104035	135428111	135434110	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 failing which action to issue duplicate share certificate may be initiated in favour of the claimants.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For PI Industries Ltd.

Naresh Kapoor Company Secretary

PI Industries Ltd.



Date: 03/08/2020

То

The Company Secretary PI Industries Limited, Udaisagar Road, Udaipur – 313001, Rajasthan, India

Sub.: Intimation of Request received for issue of duplicate share certificate for Disclosure under Regulation 39(3) of Listing Regulations.

Dear Sir,

Please find below the details of shareholder who has requested for issue of duplicate share certificate of the Company.

S. No.	Name of the registered Shareholder	Folio No.	S.C. No.	Distinctive Nos.		No. of shares
1	Mrs. Shobha Katyal in Joint holding with Mr. Satish Katyal	S00000938	104035	135428111	135434110	6000 equity shares of Re.1/- each

We hereby confirm that we have received all the documents related to issue of duplicate share certificate in the name of Mrs. Shobha Katyal and Mr. Satish Katyal.

In this connection, please note that we have verified the documents and same are in order.

Yours faithfully, For Kfin Technologies Private Ltd

Sd/-B Rajeshwar Executive

"NOTE: This letter is issued under SD mode due to COVID-19 outbreak."

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Senilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649