



PIIL:SEC:NSE/BSE:85:2021-22 December 31, 2021

BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25 <sup>th</sup> Floor,
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: Intimation for issue of duplicate Share Certificate.

Pursuant to Regulation 39(3) of SEBI (LODR), 2015, we hereby inform you that the Registrar and Share 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 the below mentioned shares. We are in process of issuing duplicate share certificate after compliance of the required formalities.

S.	Name	of	Registered	Share	Distinctive	Nos.	No. of Equity Shares
No.	Shareholder/ Folio No.		certificate No.	From	То		
1	Mrs. Sheela Jaiswal (Folio No. S000001306)			103756	134556756	134565755	9000 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 failing which action to issue duplicate share certificate may be initiated in favour of the claimant.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For PI Industries Limited

**Company Secretary** 



Date: 30/12/2021

To
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.

	Name of the					No. of shares
S.	registered		s.c.			
No.	Shareholder	Folio No.	No.	Distinctive Nos.		
1.	SHEELA JAISWAL	S000001306	103756	134556756		9000 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 SHEELA JAISWAL.

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

Yours faithfully,

For Kfin Technologies Private Ltd

C Shobha Anand

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**Deputy Vice President**