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PIIL:SEC:NSE/BSE:03:2022-23 April 8, 2022

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

Dear Sir,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Change of name of Share Transfer Agent from KFIN Technologies Private Limited to KFIN Technologies Limited.

We have been informed by the Share Transfer Agent of the Company via email dated April 08, 2022, that pursuant to conversion of its status from private limited company to public limited company, its name has been changed from "KFin Technologies Private Limited" to "KFin Technologies Limited".

The address and other contact details of Share Transfer Agent remain unchanged. For ready reference, contact details of KFin Technologies Limited is given below:

KFin Technologies Limited

Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel.: +91 40 6716 2222 E-mail id: <u>shivakumar.n@kfintech.com</u> Website: <u>www.kfintech.com</u>

We request you to take note of the above and update in your records, the name of "KFin Technologies Limited" as the Share Transfer Agent of the Company.

Thanking you,

Yours faithfully, For **PI Industries Limited**

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Naresh Kapoor Company Secretary



PI Industries Ltd.

Corporate Off.: Vipul Square, 5th Floor, B-Block, Sushant Lok, Phase I, Gurgaon – 122009, Haryana, India. Tel.: +91-124-6790000 Regd. Off.: Post Box No.20, Udaisagar Road, Udaipur – 313001, Rajasthan, India. Tel.: +91-294-2491451-5, 6651100, Fax: +91-294-2491946 Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469