

PIIL: SEC:Exc:20-21/1/5 15th January, 2020

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

Code No.523642

Code No. PIIND

Dear Sir,

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

We wish to inform that the ISO/IEC 27001:2013 certification for Information Security by British Standards Institute has been: -

- a. Renewed for Udaipur and Gurgaon locations of PI Industries Ltd and;
- b. Fresh Certifications issued for all our plants located at Jambusar and Panoli.

The certifications are applied with respect to Information security management system at PI Industries Ltd in the field of Agri Sciences, CSM – Agchem, Manufacturing and Distribution Services with support functions of the Company viz. CreAgro, Administration, Operations, Human Resources, Information Technology, Finance and Legal from its offices / facilities as indicated above.

This is in reference to BSI Letter dated 08.01.2020 refers and certification No IS 705826 dated 16.02.2019.

The copy of said eCertificate is attached.

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

Thanking you,

Yours faithfully,

For PI Industries Ltd.

stries Naresh Kapoo Company Secretary *

Pl Industries Ltd.

Two Horizon Center, 2B-1601, 16th Floor, Golf Course Road, DLF Phase-V, Sector - 43, Gurgaon - 122002 Haryana (India), Tel.: +91 124 6790200, Fax : +91 124 6790099 Regd. Off.: Udaisagar Road, Udaipur - 313001, Rajasthan (India) Tel.: +91 294 2492451-55, Fax: + 91 294 2491946, 2491384 Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469







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:

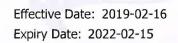
The Information Security Management System at PI industries Limited is applied in the field of Agri Sciences, CSM - Agchem, Manufacturing and Distribution Services with support functions viz. CreAgro, Administration, Operations, Human Resources, Information Technology, Finance and Legal from their offices located at Gurugram, Udaipur, Panoli and Jambusar.

This is In accordance with the "Statement of Applicability v1.1" dated on 15 Nov 2019.

For and on behalf of BSI:

Chris Cheung, Head of Compliance & Risk - Asia Pacific

Original Registration Date: 2019-02-16 Latest Revision Date: 2020-01-08



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...making excellence a habit."

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 or telephone +91.11.2692.9000.

Further darifications 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.

Information and Contact: BSI, Kitemark Court, Davy Avenue, Knowlhill, Nilton Keynes MKS 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.

Certificate No: IS 70

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.
PI Industries Ltd Plot No. 237, GIDC Panoli Distt. Bharuch 394 116 Gujarat India	IT, Human Resources, Production, Operations, QA - QC, Physical Security & Administration.
PI Industries Ltd Unit - II: Plot No. 3133 to 3139 GIDC, Panoli Bharuch 394 116 Gujarat India	IT, Human Resources, Production, Operations, QA - QC, Physical Security & Administration.

Original Registration Date: 2019-02-16 Latest Revision Date: 2020-01-08

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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Certificate No: IS 705826

Location

PI Industries Ltd Plot No. SPM-28 Sterling SEZ, AT & Post: Sarod TA: Jambusar Distt. Bharuch 392 180 Gujarat India **Registered Activities**

IT, Human Resources, Production, Operations, QA - QC, Physical Security & Administration.

Original Registration Date: 2019-02-16 Latest Revision Date: 2020-01-08

Effective Date: 2019-02-16 Expiry Date: 2022-02-15

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