

## PIIL/SEC/BSE:NSE/74:2023-24 November 09, 2023

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

Dear Sir/Madam,

## Sub: Intimation for issue of duplicate Share Certificate

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015, we hereby inform you that the Registrar and Share Transfer Agent (M/s KFin Technologies Limited) of the Company has received request from the following shareholder for issue of duplicate share certificate on November 08, 2023 in respect of the below mentioned shares. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder/claimant after compliance of required formalities.

Sr.No.	Name of Registered Shareholder/ Folio No.	Share Certificate no.	Distinctive Nos. From To		No. of Equity Shares
1.	Gordhan Lal Soni (Folio no. G000000396)	103695	133830366	133831715	1350

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For PI Industries Limited

Sonal Tiwari Company Secretary