



PIIL:SEC:NSE/BSE:80:2023-24
December 18, 2023

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th 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
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Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate(s)

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the letter received from Registrar and Share Transfer Agent (M/s KFin Technologies Limited) of the Company, providing information regarding intimation received from shareholders regarding loss of share certificate(s) with a request to issue letter of confirmation in lieu thereof.

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder/claimant after compliance of required formalities.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PI Industries Limited

Sonal Tiwari
Company Secretary

Encl.: As above

Date: 18/12/2023

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.

S NO	NAME OF THE REGISTERED SHAREHOLDER	FOLIO NO	CERTIFICATE NO	DISTINCTIVE NOS		NO OF SHARES
1	HARISHANKAR BHATIA	H000002570	103930	135039221	135040570	1350 EQUITY SHARES OF Re.1/- each
2	HARILAL MR. DEVILAL MR. MANOHAR	H000000798	103898	134992781	134993440	660 EQUITY SHARES OF Re.1/- each

We hereby confirm that we have received request letter for issue of duplicate share certificate

Yours faithfully,

For Kfin Technologies Ltd



C Shobha Anand
Dy. Vice President.