

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

(pursuant to Regulation 34(3) and Schedule V and Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members,
PI INDUSTRIES LIMITED
UDAISAGAR ROAD, UDAIPUR,
RAJASTHAN - 313001

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of PI INDUSTRIES LIMITED having CIN L24211RJ1946PLC000469 and having registered office at UDAISAGAR ROAD, UDAIPUR, RAJASTHAN-313001 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company and its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities Exchange Board of India, Ministry of Corporate Affairs, New Delhi or any such other Statutory Authority.

S. No.	Name of Director	DIN	Date of Appointment in Company
1.	MAYANK SINGHAL	00006651	28/09/1998
2.	RAMNI NIRULA	00015330	28/07/2010
3.	NARAYAN KEELVEEDHI SESHADRI	00053563	27/01/2006



4.	ARVIND SINGHAL	00092425	05/10/2016
5.	PRAVIN KANUBHAI LAHERI	00499080	20/01/2010
6.	TANJORE BALGANESH SOUNDARARAJAN	00648534	16/05/2017
7.	RAJNISH SARNA	06429468	07/11/2012
8.	RAVI NARAIN	00062596	24/05/2016

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate neither an assurance as to the future viability of the Company nor of the efficiency of effectiveness with which the management has conducted the affairs of the Company.

Yours Sincerely
For A.K. Friends & Co



Ashish Kumar Friends
Company Secretary
C.P. No. 4056
Mem. No. FCS 5129

Place: Delhi
Dated : 22/04/2019