



PIIL:SEC:NSE/BSE:19
9th December, 2019

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,

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

This is to inform you that the name of Share Transfer Agent of the Company has changed from Karvy Fintech Private Limited (KFPL) to **KFIN Technologies Private Limited** w.e.f. 5th December, 2019, pursuant to fresh Certificate of Incorporation issued by the Registrar of Companies, Hyderabad on 5th December, 2019 upon change of name. A copy of the certificate is enclosed herewith for your record.

We hereby further inform you that all the existing agreements to which KFPL is a party including the agreements entered into by the Company shall be in full force and vest with **KFIN Technologies Private Limited**.

We request you to take note of the same and update the name of **KFIN Technologies Private Limited** as the Share Transfer Agents of the Company in all your records.

Thanking you,

Yours faithfully
For PI Industries Ltd.


Naresh Kapoor
Company Secretary *



Encl: As above.



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U72400TG2017PTC117649

I hereby certify that the name of the company has been changed from KARVY FINTECH PRIVATE LIMITED to KFIN TECHNOLOGIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name KCPL ADVISORY SERVICES PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of December two thousand nineteen.



K ARAVIND

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

KFIN TECHNOLOGIES PRIVATE LIMITED

Karvy Selenium, Tower B, Plot No- 31 & 32,, Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddi, Telangana, India, 500032

