

PIIL:SEC:NSE/BSE:18
4th December, 2018

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

Sub: Intimation for issue of duplicate Share Certificate.

Pursuant to Regulation 39(3) of SEBI (LODR), 2015, we hereby inform you that the Company has received a request along with other documents on 3rd Dec., 2018 from the following shareholder for issue of duplicate share certificate in respect of below mentioned shares. We are in process of issuing duplicate share certificate after compliance of the required formalities.

S. No.	Name of Shareholder	Folio No.	S.C. No.	Distinctive Nos.		No. of Shares
1	Mr. Vijay Kumar Sanghi	V000000319	103728	134244746	134447245	202500

You are requested to please display this notice on your notice board and request the member of your stock exchange(s) to refrain from trading and dealing in these shares. Any claim in respect of the said shares certificates should be lodged with us in writing within 15 days from the date of this letter failing which action to issue duplicate share certificate may be initiated in favour of the claimants.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PI Industries Ltd.

Naresh Kapoor
Company Secretary



cc to: Karvy Fintech Private Limited
(Formerly known as Karvy Computershare Private Ltd.) - For information and
Karvy Selenium Tower B, Plot 31-32, Gachibowli, doing the needful
Financial District, Nanakramguda,
Hyderabad – 500 032.

PI 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: corporate@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469

Vijay Kumar Sanghi

**24, Golf Links
New Delhi-110003.**

Dated: 21.11.2018

**Mr. Sunny Varghese
PI Industries Ltd
5th Floor, Vipul Square
B Block,
Sushant Lok Phase-1
Gurgaon.**

Dear Sir

Sub: Issue of Duplicate Share Certificate

I am a share holder of your Company P I Industries Limited holding 202500 shares against Folio No. V000000319 and the same was lost/misplaced.

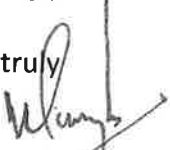
As per your requirement for issuance of Duplicate Share certificate, I am enclosing herewith the following documents:-

1. Affidavit for Duplicate Share Certificate duly attested by Notary Public.
2. Indemnity Bond for issue of Duplicate Share Certificate duly attested by Notary Public.
3. List of Surety with Income Tax Return.
4. Declaration Form duly filled and Signed.
5. Affidavit for change of Signature duly attested by Notary Public.
6. Original copy of Specimen Signature verified by the Branch Manager, Bank of Maharashtra, Asaf Ali Road, New Delhi.
7. Photocopy of Pan Card duly attested by Notary Public.
8. Copy of Driving License for proof of address duly attested by Notary Public.

I request you to kindly issue Duplicate certificate for dematerialization and inform the details in my e-mail ID vijaysanghi@gmail.com and dispatch the share certificate in the above address.

Thanking you

Yours truly



**(Vijay Kumar Sanghi)
24, Golf Links
New Delhi-110003
Phone-9810017881**

*Received through his
representative on 3/12/2018*

