

PIIL:SEC: NSE/BSE:20-21
December 14, 2020

<p>BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Code No.S23642</p>	<p>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</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 Registrar and Transfer Agent of the Company M/s KFin Technologies Private Limited has received request 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. Madan Lal Sharma	M000000699	104030	135414251	135416680	2430 equity shares of Re.1/- each

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 Limited



Naresh Kapoor
Company Secretary

Date: 12.12.2020

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.	S.C. No.	Distinctive Nos.		No. of shares
1	Mr. Madan Lal Sharma	M000000699	104030	135414251	135416680	2430 equity shares of Re.1/- each

We hereby confirm that we have received all the documents related to issue of duplicate share certificate in the name of Mr. Amrish Paliwal s/o of Lt. Madan Lal Sharma.

In this connection, please note that we have verified the documents and same are in order.

Yours faithfully,
For KFin Technologies Private Limited



C Shobha Anand
Deputy General Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

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