

PIIL:SEC:NSE/BSE:18
7th February, 2019

<p>BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 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. 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 6th February, 2019 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. Roop Singh Ranawat jointly with Mr. Sher Singh Ranawat & Mr. Bhawani Singh Ranawat	R000002504	103718	133873316	133891315	18000 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 Ltd.

Naresh Kapoor
Company Secretary*



cc to: Karvy Fintech Private Limited
(Formerly known as Karvy Computershare Private Ltd.) - For information and doing the needful
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
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: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469

January 22, 2019

M/s Karvy Computershare Pvt. Ltd.
Unit – PI Industries Ltd.
Karvy Selenium Tower – B, Plot No. 31 & 32
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500032 (Telangana)

Dear Sir,

Reg : Folio No. R000002504

Please refer to your letter No. Ref:brr/GEN/PIIL/2075/9695738 dated 24.11.2018 in compliance of our earlier letter dated 16.03.2018, that we are holding 18,000 equity shares bearing distinctive No. 133873316 to 133891315 vide Share Certificate No. 103718 of Rs. 1/- each in the name of Mr. Roop Singh Ranawat jointly with Mr. Sher Singh Ranawat and Mr. Bhawani Singh Ranawat.

As desired, we are enclosing herewith following documents for your needful and necessary action please:

- (a) An Affidavit on Non-Judicial Stamp Paper of Rs. 50/- only for duplicate share certificate duly signed by all three shareholders duly Notarized.
- (b) An Indemnity Bond duly affixed special Adhesive Stamp for Rs. 100/- each for issue of Duplicate Share Certificate duly signed, Witnessed and Notarized alongwith documents of two Sureties duly signed and their income proof.
- (c) Declaration of loss of Share Certificate duly signed by Shareholders duly Notarized alongwith surety duly verified by Bank and enclosed income proof and photo ID and Address Proof of Surety.
- (d) Affidavit for change in signatures duly notarized and Form duly signed and signatures are verified by the Banker alongwith copy of PAN Card & Aadhaar cards all share holders duly signed and attested by Notary and Gazetted officer.
- (e) Police FIR application dated 07.04.2018 lodged on 09.04.2018 in Police Station, Bhupalsagar, Dist. Chittoorgarh in original.

Contd....2/-

*Recd on 6/2/2019 from
the shareholder*



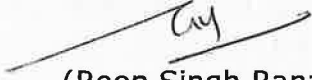
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- (f) We are also enclosing herewith copy of Demat account opened with Monarch Network capital Limited our Clint ID 01533462 & DP ID 12035000 in the name of Roop Singh Ranawat, Sher Singh Ranawat and Bhawani Singh Ranawat. You are requested to kindly arrange to deposit our shares in the aforesaid Demat Account and inform to us.

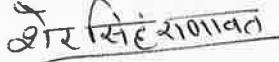
Hope you will find the above in order.

Your early action in this regards is highly appreciable.

Thanking You,
Yours Faithfully,



(Roop Singh Ranawat)



(Sher Singh Ranawat)



(Bhawani Singh Ranawat)

Roop Singh Ranawat
Village : Ranawato ki Sadri
Post - Kankarwa
Tehsil - Bhupalsagar
Dist : Chittorgarh - 312204

M. No. 8118847402