



PIIL:SEC:BSE:NSE:74:2022-23
December 06, 2022



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: Intimation for Loss of Share Certificate(s).

Pursuant to Regulation 39(3) of SEBI (LODR), 2015, we hereby inform you that the Registrar and Share Transfer Agent of the Company M/s KFin Technologies Limited has received intimation from the following shareholder(s)/ succession certificate holder(s) regarding loss of share certificate(s) in respect of the below mentioned shares.

S. No.	Name of Regd. Shareholder / Folio No.	Share Cert. No.	Distinctive Nos.		No. of equity Shares
			From	To	
1	Mr. Madan Mohan Soni* Folio No. M000000309	103901	134997491	134998600	1110 equity shares of Re. 1/- each
2	Mr. Mahendra Kumar Chittora jointly with Mrs. Sarita Chittora Folio No. M000000724	103841	134860121	134860660	540 equity shares of Re. 1/- each
3	Mr. Heeralal Nagda** Folio No. H000000465	103820	134676251	134676970	720 equity shares of Re. 1/- each

**Intimation received from Mr. Ashok Kumar Soni being succession certificate holder of Late Mr. Madan Mohan Soni.*

***Intimation received from Mr. Ganesh Lal Nagda, Mr. Amreshwar Lal Nagda, Mr. Kinna Shankar Nagda, Ms. Parvati Nagda and Ms. Premlata Sharma being succession certificate holders of Late Mr. Heeralal Nagda.*

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 certificate(s) should be lodged with us in writing within 15 days from the date of this letter failing which action to issue duplicate share certificate(s) may be initiated in favour of the claimant.

A copy of intimation letter issued by our RTA, M/s KFin Technologies Limited is attached for information.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For PI Industries Limited

Amrita Leekha
Senior Manager- Secretarial

Encl: As above.

PI Industries Ltd.

Corporate Off.: Vipul Square, 5th Floor, B-Block, Sushant Lok, Phase I, Gurgaon – 122009, Haryana, India. Tel.: +91-124-679000

Regd. Off.: Post Box No.20, Udaisagar Road, Udaipur – 313001, Rajasthan, India. Tel.: +91-294-2491451-5, 6651100, Fax: +91-294-2491946

Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469

Date: 06/12/2022

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.	HEERALAL NAGDA	H000000465	103820	134676251	134676970	720 EQUITY SHARES OF Re.1/- each
2	MADAN MOHAN SONI	M000000309	103901	134997491	134998600	1110 equity shares of Re.1/- each
3	MAHENDRA KUMAR CHITTORA SMT. SARITA CHITTORA	M000000724	103841	134860121	134860660	540 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 **HEERALAL NAGDA, MADAN MOHAN SONI and MAHENDRA KUMAR CHITTORA jointly with SMT. SARITA CHITTORA**

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

For Kfin Technologies Ltd



C Shobha Anand
Deputy Vice President

KFin Technologies 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,
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649