

Dated: 28.11.2017

Mr. Naresh Kapoor
Company Secretary
PI Industries Limited
Two Horizon Centre, 16th Floor, DLF Phase-V,
Sector-43, Gurgaon-122002, INDIA

Re: PI Industries Ltd.

Sub: List of eligible cases for transfer of shares of the Company to IEPF.

Dear Sir,

On the basis of the Reconciliation Statement as on 31.10.2017 provided by the IDBI Ltd. mentioning the unpaid/unclaimed dividend for a period of seven years, we here certify that:

1. 77 shareholders in respect of which dividend has not been claimed for seven consecutive years and whose Equity Shares shall be credited to an IEPF Demataccount through NSDL corporate action pursuant to Sec 124(6) of the Companies Act, 2013 read with relevant rules made therein.
2. 4 shareholders in respect of whom specific order of Court, Tribunal or statutory authority restraining the transfer of such shares.

We further certify that intimation /reminders to all shareholders in respect of all above cases have been given vide letter dated 04 August, 2017 and no claim has since been made by any of the shareholders.

Thanking you,

Yours faithfully,
For Karvy Computershare Pvt. Ltd.


M S Madhusudhan
General Manager.

Encl: List of 77 cases as aforesaid.



Karvy Computershare Private Limited

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