

MAYANK SINGHAL

Singhal Farm House
Near Airforce Station
Rajokri, New Delhi-110 038

April 07, 2021

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| 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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we, the promoters of the Company do hereby declare and confirm that we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For and on behalf of all the Promoters of PI Industries Limited


Mayank Singhal

End: As above

cc to: Company Secretary
PI Industries Limited
Udaisagar Road
Udaipur – 313001