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Date: 09th April 2022

To,
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098.

Dear Sir/ Madam,

Subject: Compliance Certificate-Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Reference: MSEI Symbol PILLAR

Please find enclosed half yearly compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015. This information pertains to half year ended 31st March 2022.

Kindly arrange to take the same on your records.

Thanking You,
Yours Faithfully
For Pillar Investment Company Limited

Rashesh Mehta
Managing Director
DIN: - 08097197

April 01, 2022

To

BSE LIMITED

CORPORATE RELATION DEPARTMENT

P J TOWERS,

DALAL STREET,

MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ISIN: INE752U01016

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent,viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For PILLAR INVESTMENT COMPANY LIMITED   For ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary   MANAGER