

PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West
Mumbai 400067.

CIN: L65993MH1982PLC331330

Website: www.pillarinvestments.in

Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

Date: 26th 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: Certificate under Regulation 40(9) of LODR for the half year ended on 31st March 2022.

Reference: MSEI Symbol PILLAR

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate from Ms. Priya Shah Proprietor of M/s Priya Shah & Associates, Company Secretaries, Mumbai for the half year ended on 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





PRIYA SHAH & ASSOCIATES

PRACTISING COMPANY SECRETARY

B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.
Mob.: +91 9987 999 482 | **Email:** cspriyashah1@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PILLAR INVESTMENT COMPANY LIMITED** (The Company) maintained by **ADROIT CORPORATE SERVICES PVT. LTD.** (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A. The Company has not delivered any share certificates during the period ended 31st March 2022 since **no** requests were received for transfer of shares during the period from 1st April, 2021 to 31st March, 2022.
- B. The Company has not delivered any share certificates during the year ended 31st March 2022 since **no** requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022.

For Priya Shah & Associates
Practising Company Secretary



Priyashah

Date: 18th April, 2022
Place: Mumbai
ICSI UDIN: F010763D000143621
Peer Review Certificate No: 1390/2021

Priya Shah
Proprietor
COP.: 21827
FCS: 10763