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: 15 April 2023

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 – 400098.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.</u>

Please find attached Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 as issued by droit Corporate Services Pvt. Ltd for the quarter ended 31st March 2023

Please take the same on your record.

Thanking You, Yours Faithfully For Pillar Investment Company Limited

Rashesh Mehta Managing Director DIN: - 08097197





03 April 2023

To,
PILLAR INVESTMENT COMPANY LIMITED

1401 14TH FLOOR

DHUKKA CHAMBERS PREMISES CSL

OFF PODDAR ROADMALAD EAST MAHARASHTRA
MUMBAI 400097

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.