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,

Subject: Non-Applicability of Regulation 24A of SEBI LODR 2015.

This is to inform you that pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, the compliance of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 read with BSE Circular LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019-20 dated 14th May 2019 is not applicable to our Company.

Please take the same on your record.

Thanking You, Yours Faithfully For Pillar Investment Company Limited

Rashesh Mehta Managing Director DIN: - 08097197

