

# 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](http://www.pillarinvestments.in)

Mobile No: 7506326999

Email Id: [pillarinvestment9@gmail.com](mailto:pillarinvestment9@gmail.com)

\*\*\*\*\*

Date: 18<sup>th</sup> April 2023

To,  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> 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: Certificate under Clause 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March 2023.

In compliance with Clause 40(9) of SEBI (LODR) Regulations, 2015, please find attached herewith the compliance certificate from Mr. Naveen Karn Proprietor of M/s Naveen Karn & Co. Company Secretary for the year ended on 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





**NAVEEN KARN & CO.**  
COMPANY SECRETARY

Mobile No.: 9870355590  
Email Id: csnavveenkarn@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Pillar Investment Company Limited ("The Company") (CIN No.: L65993MH1982PLC331330) having its Registered office at Office No 201, First Floor, Raghuleela Mega Mall, Behind Poisar Bus Depot, Kandivali West, Mumbai-400067 maintained by its Registrar and Transfer Agent (hereinafter referred to as "RTA") M/s. Adroit Corporate Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by M/s. Pillar Investment Company Limited and based on the information provided by the Company, I hereby certify that there were no requests received for registration of transfer, transmission, transposition, deletion, sub-division, consolidation, renewal, duplicate, exchange of Share Certificates or endorsement of calls /allotment monies etc during the reporting period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

For Naveen Karn & Co.  
Practicing Company Secretary

Naveen Karn  
(Proprietor)  
C.P. No.: 22655  
Membership No.: 60273  
UDIN: A060273E000115922



**Place:** Vasai  
**Date:** 17.04.2023