

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: 13th April 2024

To,
Metropolitan Stock Exchange of India Ltd
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

Subject: Submission of Reconciliation of share capital audit Report for the Quarter ended on 31st March 2024.

We are enclosing herewith the Reconciliation of share capital audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 31st March 2024 issued by Practicing Company Secretary Mr. Naveen Karn Proprietor of M/s Naveen Karn & Co. Company Secretary.

Please take the same on your record.

For Pillar Investment Company Limited

Rashesh Mehta
Managing Director
DIN: - 08097197





To,
The Board of Directors
Pillar Investment Company Limited
Office No 201, First Floor,
Raghuleela Mega Mall,
Behind Poisar Bus Depot,
Kandivali West,
Mumbai-400067

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by Pillar Investment Company Limited ('the Company') in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31.03.2024	
2.	ISIN	:	INE752U01016	
3.	Face Value	:	Rs. 10/- each Equity Share	
4.	Name of the Company	:	Pillar Investment Company Limited	
5.	Registered Office Address	:	Office No 201, First Floor, Raghuleela Mega Mall, Behind Poisar Bus Depot, Kandivali West, Mumbai-400067.	
6.	Correspondence Address	:	Office No 201, First Floor, Raghuleela Mega Mall, Behind Poisar Bus Depot, Kandivali West, Mumbai-400067	
7.	Telephone & Fax No.	:	8097035675	
8.	Email Address	:	pillarinvestment9@gmail.com	
9.	Names of the Stock Exchange where the company's securities are listed	:	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Ltd.)	
			No. of Shares	% of total Issued capital
10.	Issued Capital		19,85,000	100
11.	Listed Capital (Exchange-wise)		19,85,000	100
12.	Held in dematerialized form in NSDL		1,78,000	8.97
13.	Held in dematerialized form in CDSL		15,58,000	78.49
14.	Physical		2,49,000	12.54
15.	Total No. of shares (12+13+14)		19,85,000	100
16.	Reasons for difference if any, Between (10 & 11), (10 & 15), (11 & 15)		N.A.	





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
No change in share capital during the quarter						

18.	Register of Members is updated (Yes/No) If not, updated upto which date	:	Yes N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NIL
20.	Has the company resolved the mater mentioned in point no. 19 above in the current quarter? If not, reason why?	:	Not Applicable

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NA
*Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mrs. Pooja Jain Company Secretary and Compliance Officer. Contact: 8097035675
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Naveen Maheshwar Karn, Naveen Karn & Co., (S2019MH710000) Practicing Company Secretary Gala No 112, MIT Industrial Estate, Chinchpada, Vasai (E), Palghar-401208 Email: csnaveenkarn@gmail.com Contact: 9870355590 Membership No.: A60273 COP No.: 22655 Peer Review no.: - 1665/2022
24.	Appointment of common agency for share registry work, if yes (name & address)	:	Adroit Corporate Services Pvt. Ltd. CIN : U67190MH1994PTC079160 SEBI REG.NO. : INR000002227 Address: 18-20, Jaferbhoy Industrial Estate, Makwana Road Marol Naka, Andheri (E), Mumbai-400059. Contact No.: +91 22 42270400 Fax : +91 22 28503748 Email ID: Pratapp@adroitcorporate.com Website: www.adroitcorporate.com/
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	No





NAVEEN KARN & CO.
COMPANY SECRETARY

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

For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273F000098135



Place: Vasai
Date: April 12, 2024