

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: Certificate under Clause 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March 2024.

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 2024.

Please take the same on your record.

For Pillar Investment Company Limited

Rashesh Mehta
Managing Director
DIN: - 08097197





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

FOR THE YEAR ENDED 31ST MARCH, 2024

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 1st April, 2023 to 31st March, 2024 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 1st April, 2023 to 31st March, 2024.

For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273
UDIN: A060273F000098003



Place: Vasai
Date: April 12, 2024