

PILLAR INVESTMENT COMPANY LIMITED

CIN:L65993MH1982PLC331330

Registered Office: Flat No. 1401 14th Floor, Dhukka Chambers, Premises
CSL, Off. Poddar Road Malad (East), Mumbai -400097.

Website: www.pillarinvestments.in Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

Date: 13th January, 2020

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 – 400 098.

Dear Sir/ Madam,

Sub: - Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company. Please find the enclosed Net Worth Certificate issued by Koshal & Associate Chartered Accountant.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For Pillar Investments Limited

Brijesh Shah


Mr. Brijesh Shah
Company Secretary & Compliance Officer

Encl.: As above

**TO WHOMSOEVER IT MAY CONCERN**

We, Koshal & Associates Chartered Accountants, the Statutory Auditor of **PILLAR INVESTMENT COMPANY LIMITED**, having its Registered Office 335/2, First Floor, Daya Complex Rangpuri New Delhi South West Delhi 110037, have on the basis of the Audited Accounts for the period ended 31/03/2019, Books of accounts and other relevant records produced before us for verification, we hereby certify that the Net Worth of the Company for the period ended on 31st March, 2019 is Rs.4,20,57,080/-. The detailed calculation of Net Worth is as under:

Particulars	(In Rupees)
Paid up Equity Share Capital	1,98,50,000
Add: Securities Premium account	2,08,32,000
Add: Statutory Reserve Fund	2,18,895
Add: Balance in Profit And Loss Account	11,56,185
Net Worth	4,20,57,080/-

This certificate is issued on request of M/s. PILLAR INVESTMENT COMPANY LIMITED for onward submission to Metropolitan Stock Exchange of India Limited. This certificate should not be used for any other purpose without our consent in writing.

For Koshal & Associates

Chartered Accountants

Firm Reg. No. 121233W


Koshal Maheshwari

Proprietor

M. No. 043746

Date: 10.07.2019

Place: Mumbai

UDIN: 19043746AAAAAN8615