

PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Patisar Bus Depot Kandivali West
Mumbai 400067.

CIN: L05993MH1982PLC331330

Website: www.pillarinvestments.in

Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

Date: 12th January 2022

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,

Subject: Regulation 13(3) Statement Of Investor Complaints for the quarter ended on 31st December 2021.

Reference: MSEI Symbol PILLAR

Subject: Non Applicability of Corporate Governance for the Quarter ended 31st December 2021.

Reference: MSEI Symbol PILLAR

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 respect to corporate governance requirements as specified in the Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Kindly arrange to take the same on your records.

Thanking You,
Yours Faithfully,
For Pillar Investment Company Limited



Rashesh Mehta
Managing Director
DIN: - 08097197

