

# PILLAR INVESTMENT COMPANY LIMITED

Registered Office: - A-2/73, 3rd Floor, New Kondly, New Delhi, Delhi – 110 096.

Website: www.pillarinvestments.in E-mail Id: pillarinvestment9@gmail.com Tel: 8097035675

CIN: L65993DL1982PLC013505

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Date: 14<sup>th</sup> July, 2018

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 – 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 INVESTMENT COMPANY LIMITED

  
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**, the company, having its Registered Office at A-2/73, 3<sup>rd</sup> Floor New Kondly New Delhi - 110 096, have on the basis of the Audited Accounts for the period ended 31/03/2018, 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 31<sup>st</sup> March, 2018 is Rs.4,16,02,518/-. 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	7,01,623
<b>Net Worth</b>	<b>4,16,02,518/-</b>

This certificate is issued on request of the company, 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: 14.07.2018  
Place: Mumbai