

PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Rajhaleela Mega Mall Behind Pousar Bus Depot Kandivall West
Mumbai 400067.

Website: www.pillarinvestments.in

CIN: L65993MH1982PLC331330

Mobile No: 7506326999

Email Id: pillarinvestment93@gmail.com

Date: 07th July 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 - 400098.

Reference: MSEI Symbol PILLAR

Dear Sir/ Madam,

Subject: Non Applicability of Corporate Governance for the Quarter ended 30th June 2022.

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.

Please take the same on your record.

Thanking You,
Yours Faithfully
For Pillar Investment Company Limited



Ramesh Mehta
Managing Director
DIN: - 08097197

