

# 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](http://www.pillarinvestments.in) Mobile No: 7506326999

Email Id: pillarinvestment9@gmail.com

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Date: 08<sup>th</sup> April 2021

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor,  
Plot No C-62, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098.

Dear Sir/ Madam,

Subject: - 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 financial year ended on 31<sup>st</sup> March 2020, 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.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For Pillar Investment Company Limited



Rashesh Mehta  
Managing Director  
DIN 08097197

