

# PILLAR INVESTMENT COMPANY LIMITED

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

CIN: L65993MH11982PLC331330

Website: [www.pillarinvestments.in](http://www.pillarinvestments.in)

Mobile No: 7506326999

Email Id: [pillarinvestment9@gmail.com](mailto:pillarinvestment9@gmail.com)

Date: 14<sup>th</sup> October 2021

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: Non Applicability of Corporate Governance for the Quarter ended 30th September 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



Ramesh Mehta  
Managing Director  
DIN: - 08097197

