

Registered Office: Godrej Waterside, Tower 2, 12th Floor

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CIN: L31300WB1979PLC032347

Date: 14.08.2023

To, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001

## Sub: Regulation 46 of SEBI (LODR) Regulations, 2015

Sir.

Pursuant to regulation 46 of SEBI (LODR) Listing Obligation & Disclosures Requirement Regulation, 2015, the Company has maintained a functional website containing the basic information about the entity along with the other necessary details & documents complying with the Regulation.

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The functional website of the Company is www.piil.co.in.

This is for your information and record.

Thanking You.

Yours faithfully,

For Peterhouse Investments India Limited

DIRECTOR

Din No. 02560547