

27<sup>th</sup> March, 2017.

Senior General Manager- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Datal Street,  
**MUMBAI 400 001**

**BSE Scrip code: 507864**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 – amended Articles of Association.**

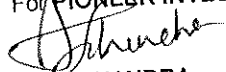
In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed the following:

1. Amended Articles of Association of the Company as approved by the Shareholders of the Company through Postal Ballot Resolution passed on 25<sup>th</sup> March, 2017.

You are requested to take the above on record.

Thanking you,

Yours faithfully  
For **PIONEER INVESTCORP LIMITED**

  
**AMIT CHANDRA**  
**COMPANY SECRETARY**

Encl.: a.a.