

# piccadily

Dated 18/4/2019

To,

BSE Limited,  
Department of Corporate Affairs,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir/ Madam,

Sub: Compliance of Clause 40 (10) of (Listing Obligation and Disclosure requirements) Regulations, 2015  
for the half year ended March 2019

Subject: Piccadily Agro Industries Limited, Scrip Code-530305

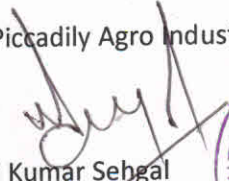
Please find enclosed herewith Certificate issued by Sh. Kanwaljit Singh, Practising Company Secretary under Clause 40 (9) of (Listing Obligation and Disclosure requirements) Regulations, 2015 for the half year ended March 2019.

Kindly take it on record

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited

  
Niraj Kumar Sehgal  
Group Secretary



## Piccadily Agro Industries Ltd.

**CIN No. : L01115HR1994PLC032244**

**Regd. Office :** Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).  
Phone : 91-1744-271859, 271653

**Corresp. Address :** # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994  
Website : [www.picagro.com](http://www.picagro.com) E-mail : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

**KANWALJIT SINGH**

B. Com., F.C.S.

GSTIN : 04ADNPT2219E1Z0  
S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh - 160 017  
Ph.: 0172-2701906  
Mobile : +91-99153 43212  
E-mail : kanwalcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Piccadily Agro Industries Limited** maintained by M/s. Abhipra Capital Limited, Ground Floor, Abhipra Complex, Dilkhush Industrial Area, A-387, G.T Karnal Road, Azadpur, New Delhi, pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- During the half year ended on 31<sup>st</sup> March, 2019, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.

Date : 17.04.2019

Place : Chandigarh



Kanwaljit Singh

C.P. No. : 5870