

piccadily

Date: 14-02-2023

To,
The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400001

BSE Scrip Code: 530305

Subject:- Intimation of issue of duplicate share certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

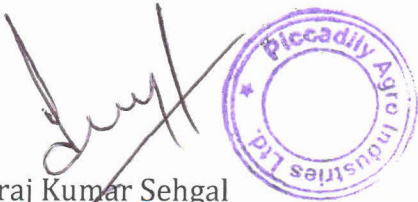
We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

We request you to kindly take the same on your record .

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited



Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com **Email :** piccadilygroup34@rediffmail.com

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/PR1

DATE:-13/02/2023

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : PICCADILY AGRO INDUSTRIES LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0005265	83657	166782	100	18258921	18259020	RANDHIR SINGH
0005265	83658	166782	100	18259021	18259120	RANDHIR SINGH
0005265	83659	166782	100	18259121	18259220	RANDHIR SINGH
0005265	83660	166782	100	18259221	18259320	RANDHIR SINGH
0005265	83661	166782	100	18259321	18259420	RANDHIR SINGH
0005265	83662	166782	100	18259421	18259520	RANDHIR SINGH
0005265	83663	166782	100	18259521	18259620	RANDHIR SINGH
0005265	83664	166782	100	18259621	18259720	RANDHIR SINGH
0005265	83665	166782	100	18259721	18259820	RANDHIR SINGH
0005265	83666	166782	100	18259821	18259920	RANDHIR SINGH
0005265	83667	166782	100	18259921	18260020	RANDHIR SINGH
0005265	83668	166782	100	18260021	18260120	RANDHIR SINGH
0005265	151550	166782	1200	25032671	25033870	RANDHIR SINGH
0005265	158254	166782	2400	49344341	49346740	RANDHIR SINGH
0005264	83645	166783	100	18257721	18257820	ABHAY SINGH
0005264	83646	166783	100	18257821	18257920	ABHAY SINGH
0005264	83647	166783	100	18257921	18258020	ABHAY SINGH
0005264	83648	166783	100	18258021	18258120	ABHAY SINGH
0005264	83649	166783	100	18258121	18258220	ABHAY SINGH
0005264	83650	166783	100	18258221	18258320	ABHAY SINGH
0005264	83651	166783	100	18258321	18258420	ABHAY SINGH
0005264	83652	166783	100	18258421	18258520	ABHAY SINGH
0005264	83653	166783	100	18258521	18258620	ABHAY SINGH
0005264	83654	166783	100	18258621	18258720	ABHAY SINGH

0005264	83655	166783	100	18258721	18258820	ABHAY SINGH
0005264	83656	166783	100	18258821	18258920	ABHAY SINGH
0005264	151549	166783	1200	25031471	25032670	ABHAY SINGH
0005264	158253	166783	2400	49341941	49344340	ABHAY SINGH
0005426	84700	166784	100	18363221	18363320	GULSHAN KUMAR ARORA
0008841	105830	166785	100	20476221	20476320	SUSHIL KUMAR KEDIA
0008841	153076	166785	100	25563671	25563770	SUSHIL KUMAR KEDIA
0008841	159769	166785	200	50380741	50380940	SUSHIL KUMAR KEDIA
0016045	162663	166786	600	52201541	52202140	MOHINDER PAL

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA BANDRA KURLA COMPLEX
BANDRA EAST MUMBAI
400051