

# piccadily

Date: 17-10-2023

To,  
The Manager,  
BSE Limited  
25th Floor, Pheroze Jeebhoy 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,

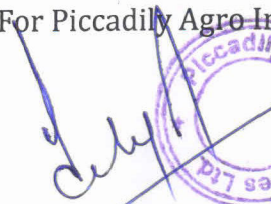

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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

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 \* 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 \*  
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Ref. MAS/PR1

DATE:-17/10/2023

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
0003359	70115	166812	100	16904721	16904820	NARESH K JAIN
0003359	70116	166812	100	16904821	16904920	NARESH K JAIN
0003359	70117	166812	100	16904921	16905020	NARESH K JAIN
0003359	150779	166812	300	24725321	24725620	NARESH K JAIN
0003359	157491	166812	600	48765041	48765640	NARESH K JAIN
0008386	103211	166813	100	20214321	20214420	JAGDEV SINGH
0004488	78820	166814	100	17775221	17775320	RAJESH KUMAR GUPTA
0004488	78821	166814	100	17775321	17775420	RAJESH KUMAR GUPTA
0004488	78822	166814	100	17775421	17775520	RAJESH KUMAR GUPTA
0004488	78823	166814	100	17775521	17775620	RAJESH KUMAR GUPTA

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