

piccadily

Date: 09-07-2021

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

Scrip Code: 530305

Subject: Certificate under Regulations 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed the Certificate received from M/s Mas Services Limited, Registrar and Transfer Agent (RTA) of the Company dated 8th July 2021 for the quarter ended 30th June 2021 confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

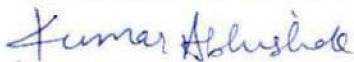
We request you to kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Piccadily Agro Industries Limited

For Piccadily Agro Industries Limited



Company Secretary

Kumar Abhishek
Company Secretary & Compliance Officer

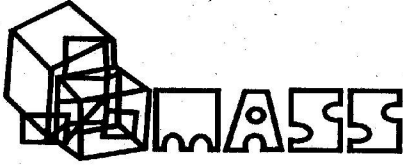
Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

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

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



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date: 08-07-2021

PICCADILY AGRO INDUSTRIES LIMITED
KOTHI NO 304 SECTOR 9-D,
CHANDIGARH 160009

Sub: Certificate under Regulation 74(5) of the SEBI, for the quarter ended on 30th June, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 30th June, 2021. We hereby certify /confirm that within 15 days of receipt of the securities received for dematerialization for the quarter ended on 30th June, 2021 that:

- (a) The securities comprised in the said certificate(s) of security have listed on the Stock Exchanges; and
- (b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking You.

Yours faithfully
For **MAS Services Limited**

Sharwan Mangla
General Manager