

piccadily

Dated: 13/10/2017

To,

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

Company Code: 530305

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 during the half year ended 30.09.2017

Dear Sir/Madam,

Pursuant to regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Abhipra Capital Limited, which is SEBI approved category-I, Registrar & Transfer Agent registered with Securities and Exchange Board of India, SEBI Registration Number: **INR 000003829**.

For Abhipra Capital Limited



Authorised Representative

For Piccadily Agro Industries Ltd.


Bhawana Gupta
Company 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

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