

# piccadily

07-04-2023

To,

The Manager,

BSE Limited

25th Floor, Pheroze Jeejebhoy Towers,

Dalal Street, Mumbai - 400001.

Sub:- Compliance Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 530305

Dear Sir/Madam,

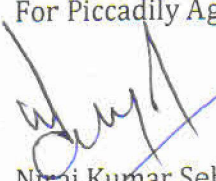
Please find enclosed Compliance Certificate for the financial year ended on March 31, 2023, issued by Mr. Prince Chadha, Company Secretary in practice dated 05.04.2023 in Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

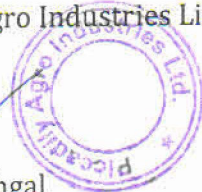
We request you to kindly take the same on your record and acknowledge.

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



PRINCE CHADHA  
B.COM., C.S.

P. Chadha & Associates  
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Chandigarh – 160036

(M) 75086-35880, e-mail : [prince.chadha88@gmail.com](mailto:prince.chadha88@gmail.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023**

I have examined all relevant books, Registers, forms and other documents relating to Piccadilly Agro Industries Limited, CIN: L01115HR1994PLC032244 (“Company”) maintained by their Registrar and Share Transfer Agent Mas Service Limited, T-34, Okhla Industrial Area, New Delhi-110020 pertaining to transfer/transmission/ duplication of equity shares of the company for the financial year ending 31<sup>st</sup> March 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the financial year ending 31<sup>st</sup> March 2023, the Company :

- (a) has not received any request for transfer of shares in physical form and accordingly, the company has not issued or delivered share certificates relating to the share transfer deeds received during the period from the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023;
- (b) has issued duplicate share certificate during the year under report;
- (c) Any other information, as applicable :NIL

For P. Chadha & Associates  
Company Secretaries

Prince  
Chadha

Digitally signed by Prince  
Chadha  
Date: 2023.04.05 11:02:31  
+05'30'

(Prince Chadha)

Prop.

M.No. : A32856

CP No. : 12409

Peer Review Certificate No. 1671/2022

UDIN: **A032856E000015839**

**Place: Chandigarh**