

piccadily

Date: 11-01-2021

To,
The Manager
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 530305

Dear Sir,

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

Please find enclosed the Certificate received from M/s Abhipra Capital Ltd, Registrar and Transfer Agent (RTA) of the Company dated 11th January 2021 for the quarter and nine months ended 31st December 2020 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,

Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Group Secretary



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

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,

Tel. 91-11-42390909, Email:info@abhipra.com

Date: 11.01.2021

Re: ACL/RTA(Compliance)2020-21
PICCADILY AGRO INDUSTRIES LIMITED
KOTHI NO 304
SECTOR 9-D,
CHANDIGARH 160017.

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st December 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st December 2020, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) The securities comprised in the said certificates(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 Abhipra Capital Limited

Authorised Signatory

