

piccadily

Date: 11.03.2024

To,
The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy 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-132109 (India)

Corporate Office : SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695

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

 * 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 *

Ref. MAS/PR1

DATE:-11/03/2024

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
0006157	90425	166877	100	18935721	18935820	RAJINDER KUMAR SOOD
0014625	142039	166878	100	24097121	24097220	DAVE TUSHAR
0014625	142040	166878	100	24097221	24097320	DAVE TUSHAR
0007769	99782	166879	100	19871421	19871520	MANOHARI DEVI KHATRI
0007769	99783	166879	100	19871521	19871620	MANOHARI DEVI KHATRI
0007769	152583	166879	200	25403771	25403970	MANOHARI DEVI KHATRI
0007769	159280	166879	400	50067541	50067940	MANOHARI DEVI KHATRI
0001962	61940	166880	100	16087221	16087320	KANAIYALAL B PATEL
0018615	61929	166881	100	16086121	16086220	KANAIYALAL B PATEL
0018615	61930	166881	100	16086221	16086320	KANAIYALAL B PATEL
0018615	61931	166881	100	16086321	16086420	KANAIYALAL B PATEL
0018615	61932	166881	100	16086421	16086520	KANAIYALAL B PATEL
0012256	127150	166882	100	22608221	22608320	SURESH N PAREKH
0012256	154448	166882	300	26052071	26052370	SURESH N PAREKH
0014518	141500	166883	100	24043221	24043320	RESHMA KARNA
0014518	141501	166883	100	24043321	24043420	RESHMA KARNA
0006492	92371	166884	100	19130321	19130420	R VETRISILVAN

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