

piccadily

Date: 29-05- 2023

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,

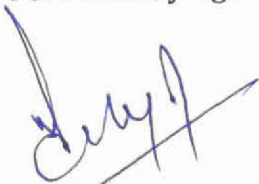
We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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-134109 (India).

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

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:-29/05/2023

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 |
|--------------|-------------|-------------|----------------|--------------|------------|------------------|
| 0009156 | 107184 | 166791 | 100 | 20611621 | 20611720 | BAL KISHAN |
| 0009156 | 107185 | 166791 | 100 | 20611721 | 20611820 | BAL KISHAN |
| 0013038 | 131230 | 166792 | 100 | 23016221 | 23016320 | BABUBHAI M PATEL |
| 0013038 | 131231 | 166792 | 100 | 23016321 | 23016420 | BABUBHAI M PATEL |
| 0013038 | 154716 | 166792 | 200 | 26137471 | 26137670 | BABUBHAI M PATEL |
| 0016305 | 139851 | 166793 | 100 | 23878321 | 23878420 | RATANLAL CHANANI |
| 0016305 | 139852 | 166793 | 100 | 23878421 | 23878520 | RATANLAL CHANANI |
| 0016305 | 139853 | 166793 | 100 | 23878521 | 23878620 | RATANLAL CHANANI |
| 0016305 | 139854 | 166793 | 100 | 23878621 | 23878720 | RATANLAL CHANANI |
| 0007553 | 98652 | 166794 | 100 | 19758421 | 19758520 | LALITA GUPTA |
| 0007553 | 98653 | 166794 | 100 | 19758521 | 19758620 | LALITA GUPTA |
| 0007553 | 98654 | 166794 | 100 | 19758621 | 19758720 | LALITA GUPTA |
| 0007553 | 98655 | 166794 | 100 | 19758721 | 19758820 | LALITA GUPTA |
| 0007553 | 98656 | 166794 | 100 | 19758821 | 19758920 | LALITA GUPTA |

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