

piccadily

Date:12.02.2024

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:-12/02/2024

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
0016971	129719	166864	100	22865121	22865220	MITHALAL DEVSHIBHAI MEHTA
0016971	156116	166864	100	26569171	26569270	MITHALAL DEVSHIBHAI MEHTA
0007243	96955	166865	100	19588721	19588820	SHYAM SUNDER KOOLWAL
0007243	96956	166865	100	19588821	19588920	SHYAM SUNDER KOOLWAL
0011407	123334	166866	100	22226621	22226720	NATUBHA S JADEJA
0011407	123335	166866	100	22226721	22226820	NATUBHA S JADEJA
0011407	123336	166866	100	22226821	22226920	NATUBHA S JADEJA
0011407	154147	166866	300	25968271	25968570	NATUBHA S JADEJA
0011407	160829	166866	600	51169541	51170140	NATUBHA S JADEJA
0014276	155246	166867	200	26296871	26297070	RAKESH KUMAR VIJAY
0008686	105038	166868	100	20397021	20397120	A STELLA PAULINE MARY
0008686	105039	166868	100	20397121	20397220	A STELLA PAULINE MARY
0008686	153013	166868	200	25542871	25543070	A STELLA PAULINE MARY
0008686	159707	166868	400	50339941	50340340	A STELLA PAULINE MARY

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