

piccadily

Date:01.02.2024

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,

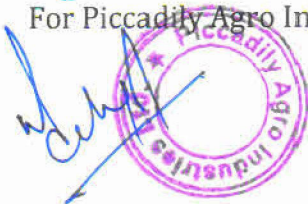
We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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-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:-31/01/2024

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
0014110	138029	166854	100	23696121	23696220	AMIT KUMAR GUPTA
0014109	138023	166855	100	23695521	23695620	SAROJ GUPTA
0014109	138024	166855	100	23695621	23695720	SAROJ GUPTA
0014109	138025	166855	100	23695721	23695820	SAROJ GUPTA
0014109	138026	166855	100	23695821	23695920	SAROJ GUPTA
0014109	138027	166855	100	23695921	23696020	SAROJ GUPTA
0014109	138028	166855	100	23696021	23696120	SAROJ GUPTA
0014107	138011	166856	100	23694321	23694420	RAJENDER KUMAR GUPTA
0014107	138012	166856	100	23694421	23694520	RAJENDER KUMAR GUPTA
0014107	138013	166856	100	23694521	23694620	RAJENDER KUMAR GUPTA
0014107	138014	166856	100	23694621	23694720	RAJENDER KUMAR GUPTA
0014107	138015	166856	100	23694721	23694820	RAJENDER KUMAR GUPTA
0014107	138016	166856	100	23694821	23694920	RAJENDER KUMAR GUPTA
0002984	68011	166857	100	16694321	16694420	SUNDER LAL
0002984	68012	166857	100	16694421	16694520	SUNDER LAL
0014565	141717	166858	100	24064921	24065020	SURESH BHAI MANI LAL SONI
0014565	141718	166858	100	24065021	24065120	SURESH BHAI MANI LAL SONI
0014565	141719	166858	100	24065121	24065220	SURESH BHAI MANI LAL SONI
0014565	141720	166858	100	24065221	24065320	SURESH BHAI MANI LAL SONI
0014565	155355	166858	400	26343571	26343970	SURESH BHAI MANI LAL SONI
0010039	113809	166859	100	21274121	21274220	HARISH BHAYANA
0010039	113810	166859	100	21274221	21274320	HARISH BHAYANA
0010039	160269	166859	400	50753341	50753740	HARISH BHAYANA
0010038	113805	166860	100	21273721	21273820	NEENA BHAYANA
0010038	113806	166860	100	21273821	21273920	NEENA BHAYANA
0010038	160268	166860	400	50752941	50753340	NEENA BHAYANA
0018745	156251	166861	400	26633691	26634090	VARESH VARDHAN LAKHERA
0018745	162908	166861	800	52427161	52427960	VARESH VARDHAN LAKHERA
0018698	128411	166862	100	22734321	22734420	MADHU RAMRAKHYANI
0018698	128412	166862	100	22734421	22734520	MADHU RAMRAKHYANI
0018698	128413	166862	100	22734521	22734620	MADHU RAMRAKHYANI
0018698	128414	166862	100	22734621	22734720	MADHU RAMRAKHYANI
0018698	128423	166862	100	22735521	22735620	MADHU RAMRAKHYANI
0018698	128424	166862	100	22735621	22735720	MADHU RAMRAKHYANI

0018698	128425	166862	100	22735721	22735820	MADHU RAMRAKHYANI
0018698	128426	166862	100	22735821	22735920	MADHU RAMRAKHYANI
0018698	128493	166862	100	22742521	22742620	MADHU RAMRAKHYANI
0018698	128494	166862	100	22742621	22742720	MADHU RAMRAKHYANI
0018698	128495	166862	100	22742721	22742820	MADHU RAMRAKHYANI
0018698	128496	166862	100	22742821	22742920	MADHU RAMRAKHYANI
0018698	128523	166862	100	22745521	22745620	MADHU RAMRAKHYANI
0018698	128524	166862	100	22745621	22745720	MADHU RAMRAKHYANI
0018698	128525	166862	100	22745721	22745820	MADHU RAMRAKHYANI
0018698	128526	166862	100	22745821	22745920	MADHU RAMRAKHYANI
0002601	65555	166863	100	16448721	16448820	PIUESH GOEL
0002601	65556	166863	100	16448821	16448920	PIUESH GOEL
0002601	65557	166863	100	16448921	16449020	PIUESH GOEL

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