

piccadily

14-04-2022

To,

The Manager,

BSE Limited

25th Floor, Pheroze Jeebhoy Towers,

Dalal Street, Mumbai - 400001.

Sub:- Compliance Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 530305

Dear Sir/Madam,

Please find enclosed Compliance Certificate for the financial year ended on March 31, 2022, issued by Mr. Kanwaljit Singh, Company Secretary in practice dated 13.04.2022 in Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We request you to kindly take the same on your record and acknowledge.

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENIDNG 31ST MARCH, 2022

We have examined all relevant books, Registers, forms and other documents relating to **Piccadilly Agro Industries Limited, CIN:L01115HR1994PLC032244** ('Company') maintained by their Registrar and Share Transfer Agent M/s Mas Service Limited, T-34, Okhla Industrial Area, New Delhi-110020 pertaining to transfer/transmission/duplication of equity shares of the company for the financial year ending 31st March 2022 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the financial year ending 31st March 2022, the Company:

- a) has not received any request for transfer of shares in physical form and accordingly, the company has not issued or delivered share certificates relating to the share transfer deeds received during the period from the period from 1st April 2021 to 31st March 2022
- b) has issued of duplicate share certificate during the year under report.
- c) Any other information, as applicable: NIL

Place : Chandigarh
Date : 13.04.2022



Kanwaljit Singh Thanewal
(CP No. 5870)

UDIN: F005901D000094605