

piccadily

Date: 08.07.2024

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,

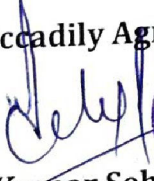

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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:-08/07/2024

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
0015306	95639	166954	100	19457121	19457220	VINITA BARJATIYA
0015306	95643	166954	100	19457521	19457620	VINITA BARJATIYA
0010178	114503	166955	100	21343521	21343620	MANOJ KUMAR
0003309	69881	166956	100	16881321	16881420	BHANUBEN L CHAUHAN
0006941	152273	166957	200	25304871	25305070	SHAKUNTALA BARJATIYA
0006941	158971	166957	400	49876041	49876440	SHAKUNTALA BARJATIYA
0004678	80838	166958	100	17977021	17977120	VIJAY LAXMI BANSAL
0004678	151295	166958	300	24958471	24958770	VIJAY LAXMI BANSAL

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.