

piccadily

Date: 11-04-2022

To,
The Manager
BSE Limited,
P.J Tower, Dalal Street,
Mumbai-400001

Scrip Code: 530305

Dear Sir,

Subject: Certificate under Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

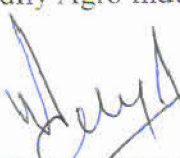
Please find enclosed the Certificate received from M/s Mas Services Limited, Registrar and Transfer Agent (RTA) of the Company dated 09th April 2022 for the quarter ended 31st March 2022 confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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

Thanking you,

Yours faithfully,

Piccadily Agro Industries Limited


Niraj Kumar Sehgal
Company Secretary
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. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 - 26387384
info@masserv.com CIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Sub: Certificate under Regulation 74(5) of the SEBI, for the quarter ended on 31st March, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st March, 2022. We hereby certify /confirm that within 15 days of receipt of the securities received for dematerialization for the quarter ended on 31st March, 2022 that:

(a) The securities comprised in the said certificate(s) of security have listed on the Stock Exchanges; and

(b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking You.

Yours faithfully
For MAS Services Limited

Sharwan Mangla
General Manager

Date: 09-04-2022

Ref:

PICCADILY AGRO INDUSTRIES LIMITED
KOTHI NO 304 SECTOR 9-D,
CHANDIGARH 160009