



Abhipra

Date-21-04-2017

BSE Limited,
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001/55

Sub:- Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Regulations, 2015) during the half Year ended 31.03.2017

Dear Sir/Madam,

Please Find enclosed herewith a certificate signed by Sh. Kanwaljit Singh, Practicing Company Secretary in respect of **M/s Piccadily Agro Industries Limited(530305)** for the half Year ended 31/03/2017 regarding compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015.

Thanking you,

For Abhipra Capital Limited


Authorised Representative

Abhipra Capital Ltd.

Regd. Office : GF-58-59, World Trade Centre, Barakhamba Lane, New Delhi-110001

Tel.: 011-23414629 Telefax : 011-23414503

Corporate Office : Abhipra Complex, A-387, Dilkhush Indl. Area, G.T. Karnal Road, Azadpur, Delhi-110 033

Tel.: 91-11-42390909, Fax :91-11-42390911

Depository Participant with NSDL, CDS
Member : NSE, BSE, SEBI Approved Registrar and
Transfer Agent, Category I, Currency Derivatives

Unique Identification No. : 100021667

CIN : U74899DL1994PLC061802

KANWALJIT SINGH
B. Com., F.C.S.

S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: (O) 2701906
Mobile : 99153 43212
E-mail : kanwalcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Piccadily Agro Industries Limited** maintained by M/s. Abhipra Capital Limited, Ground Floor, Abhipra Complex, Dilkhush Industrial Area, A-387, G.T Karnal Road, Azadpur, New Delhi, pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- During the half year ended on 31st March, 2017, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.

Date : 22.04.2017
Place : Chandigarh



Kanwaljit Singh
C.P. No. : 5870