

# piccadily

Date: 6/4/2024

To,

The General Manager,  
BSE Limited,  
25% Floor, Pheroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai-400001

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

BSE Scrip Code: 530305

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed here with compliance certificate for the Year ended on 31st March, 2024.

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



## **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](http://www.picagro.com) **Email :** [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

Date: 03/04/2024

TO  
BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED


Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	PICCADILY AGRO INDUSTRIES LIMITED
ISIN	INE546C01010



Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited

  
Sharwan Mangla  
General Manager

For PICCADILY AGRO  
INDUSTRIES  
LIMITED

  
  
Nisay Kumar Sehgal  
COMPANY SECRETARY & Compliance  
officer