

# piccadily

18-05-2020

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,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed herewith compliance certificate for the half year ended on 31<sup>st</sup> March, 2020.

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

Thanking you,

Yours faithfully,

For **Piccadily Agro Industries Limited**

S/d

**Ashutosh Sharma**  
**Company Secretary & Compliance Officer**

Encl: as above

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

**Piccadily Agro Industries Ltd.**

**CIN No. L01115HR1994PLC032244**

**Registered Office : Village Bhadson, Umri-Indri Road, Teh.Indri, Distt.-Karnal, Haryana-134101 (India)**  
**Ph: - 91+ 1744-271859, 271653.**

**Corresp. Address: # 304, Sector 9-D, Chandigarh-160009. Ph. :0172-4660993-994**

**Website: www.picagro.com, E-mail: piccadilygroup34@rediffmail.com**

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

GSTIN : 04ADNPT2219E1ZO  
S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh - 160 017  
Ph.: 0172-2701906  
Mobile : +91-99153 43212  
E-mail : kanwalcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

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 **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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 31<sup>st</sup> March, 2020, 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 : 18.05.2020

Place : Chandigarh

UDIN: F005901B000250717



(Kanwaljit Singh Thanewal  
M No. 5901  
C P No. 5870