

# piccadily

Date: 07-01-2023

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

**Scrip Code: 530305**

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

Dear Sir,

Please find enclosed the Certificate received from M/s Mas Services Limited, Registrar and Transfer Agent (RTA) of the Company dated 05<sup>th</sup> January 2023 for the quarter ended 31<sup>st</sup> December 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 & Compliance Officer  
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

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\* MAS SERVICES LIMITED \*  
\* REGD.OFFICE:-T-34 IIND FLOOR \*  
\* OKHLA INDUSTRIAL AREA PHASE II \*  
\* NEW DELHI 110020 \*  
\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 \*  
\* CIN.:- U74899DL1973PLC006950 \*  
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DATE:05/01/2023

PICCADILY AGRO INDUSTRIES LIMITED  
VILLAGE BHADSON UMRI-INDRI ROAD  
TEHSIL INDRI DIST KARNAL  
HARYANA

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby  
confirm that the securities received from Depository Participants  
for dematerialisation during the period from 01/10/2022 to 31/12/2022  
were confirmed (accepted/rejected) to the Depositories within 15  
days of the receipt of the certificate of securities from the  
Participants.

We hereby also confirm that the security certificates  
received for dematerialisation in the above cases have been  
mutilated and cancelled after due verification and the name  
of the Depositories have been substituted in register of  
members as the registered owner within 15 days of receipt of the  
certificate of security from the Participant and we have updated  
this to the Depository and to every Stock Exchange where the security  
is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited



Sharwan Mangla  
General Manager