



Date: 14.10.2024

To,
**The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400001**

BSE Scrip Code: 530305

Subject:- Intimation of issue of duplicate share certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter. We request you to kindly take the same on your record .

Thanking you,

Yours faithfully,
For Piccadily Agro Industries Limited

**Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019**

Piccadily Agro Industries Ltd.

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)
Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)
Ph.: +91-124-4300840, Website: www.piccadily.com, Email: info@piccadily.com
Investor Relations: Ph.: +91-172-5083695, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com
CIN No.: L01115HR1994PLC032244

 * MAS SERVICES LIMITED *
 *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
 * PHASE -II NEW DELHI 110020 *
 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
 * CIN :- U74899DL1973PLC006950 *

Ref. MAS/PR1

DATE:-14/10/2024

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : PICCADILY AGRO INDUSTRIES LIMITED

SUB:INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share
 certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0011901	125641	167028	100	22457321	22457420	RAJESH PANWALA
0011901	125642	167028	100	22457421	22457520	RAJESH PANWALA
0011901	125643	167028	100	22457521	22457620	RAJESH PANWALA
0006532	92577	167029	100	19150921	19151020	SANGITA BAWRI
0008315	102753	167030	100	20168521	20168620	VIMAL KUMAR RASTOGI
0008315	102754	167030	100	20168621	20168720	VIMAL KUMAR RASTOGI
0008315	152860	167030	200	25494371	25494570	VIMAL KUMAR RASTOGI
0013840	136166	167031	100	23509821	23509920	M RAJAPANDIAN
0013840	136167	167031	100	23509921	23510020	M RAJAPANDIAN

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.