



Date: 28.08.2024

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

BSE Scrip Code: 530305

Subject:- Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the intimation letters dated 27th August 2024 received from our RTA - MAS Services Limited, providing information regarding loss of share certificate of the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully,

For Piccadilly Agro Industries Limited

Niraj
Kumar
Sehgal

Digitally signed by
Niraj Kumar
Sehgal
Date: 2024.08.28
10:59:49 +05'30'

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

Piccadilly 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.piccadilly.com, Email: info@piccadilly.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/INW.NO.408470/PR10009920 /M05/

DATE:-27/08/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : PICCADILY AGRO INDUSTRIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

: FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

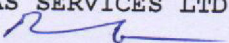
:0009920 :00113427 : 00113427 : 021235921: 021236020: 100

NAME OF SHAREHOLDER:- BIMLA DEVI SINGHAL
1ST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD


RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.

* 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/INW.NO.408595/PR10014000 /M05/

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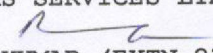
: 0014000 : 00137329 : 00137340 : 023626121: 023627320: 1200

NAME OF SHAREHOLDER:- SUBHASH BHAMBHU
IST JOINT-HOLDER :- N.A.
2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD


RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.