

piccadily

08/07/2020

To,
The Manager,
BSE Limited
25th Floor, PherozeJeebhoy Towers,
Dalal Street, Mumbai - 400001.

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

BSE Scrip Code: 530305

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018, we are enclosed herewith the certificate received from M/s Abhipra Capital Ltd., Registrar and Transfer Agent (RTA) of the Company dated 8th July, 2020 for the quarter ended June 30, 2020 confirming compliance of above said regulation.

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

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited


Ashutosh Sharma
Company Secretary & Compliance Officer

Encl: as above

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

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

Website : www.picagro.com **Email :** piccadilygroup34@rediffmail.com

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,
Tel. 91-11-42390909, Email: info@abhipra.com

REF NO ACL\RTA\PAL\JUNE\ 2020
PICCADILY AGRO INDUSTRIES LIMITED
KOTHI NO 304
SECTOR 9-D,
CHANDIGARH 160017.

08.07.2020

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 30th June 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 30th June 2020, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and
- (b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner;

The above is for your information and records

Thanking you

Yours faithfully
for Abhipra Capital Limited

Authorised Signatory

