

piccadily

Date: 31.07.2024

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.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

Corporate Office : SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695

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

 * 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:-31/07/2024

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
0004440	78169	166968	100	17710121	17710220	GULSHAN SACHDEVA
0004440	78170	166968	100	17710221	17710320	GULSHAN SACHDEVA
0004440	78171	166968	100	17710321	17710420	GULSHAN SACHDEVA
0004440	151209	166968	300	24912871	24913170	GULSHAN SACHDEVA
0004440	157916	166968	600	49113141	49113740	GULSHAN SACHDEVA
0003472	71626	166969	100	17055821	17055920	RENU BHATIA
0003472	71627	166969	100	17055921	17056020	RENU BHATIA
0003472	71628	166969	100	17056021	17056120	RENU BHATIA
0003472	71629	166969	100	17056121	17056220	RENU BHATIA
0003472	71630	166969	100	17056221	17056320	RENU BHATIA
0007184	152376	166970	600	25337171	25337770	BAJRANG LAL DAYMA
0007442	152481	166971	400	25372671	25373070	YOGESH MAHESHWARI
0007442	159179	166971	800	50007341	50008140	YOGESH MAHESHWARI
0007159	152358	166972	400	25332871	25333270	SUSHILA DEVI MANIHAR
0007159	159056	166972	800	49930141	49930940	SUSHILA DEVI MANIHAR
0006509	152080	166973	600	25221471	25222070	A MANDHARAN PONNUSAMY
0008025	101301	166974	100	20023321	20023420	SACHITA AGARWAL
0008025	152715	166974	300	25445871	25446170	SACHITA AGARWAL

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.