

piccadily

Date: 07/07/2019

To,

Corporate Relation Department,

BSE limited, P.J Tower, Dalal Street,

Mumbai-400001

Scrip Code: 530305 (PICCADILY AGRO IND. LTD.)

Dear Sirs,

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

Please find enclosed the Certificate received from M/s Abhipra Capital Ltd., Registrar and Transfer Agent (RTA) of the Company dated 10th July, 2019 for the quarter ended June 30, 2019 confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

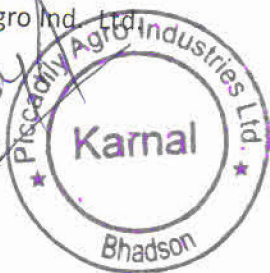
We request you to kindly take the same on your record and acknowledge.

Thanking You,

Yours faithfully,

For Piccadily Agro Ind. Ltd.

Group Secretary



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Distt. Karnal, Haryana (India).
Phone : 91-1744-271859, 271653

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993-994
Website : www.picagro.com E-mail : piccadilygroup34@rediffmail.com

ABHIPRA CAPITAL LTD.

(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

Re: ACL/RTA(Compliance)/2019-20
PICCADILY AGRO INDUSTRIES LIMITED.
KOTHI NO 304
SECTOR 9-D,
CHANDIGARH 160017.

10.07. 2019

Sub: Compliance under Regulation 74(5) of the SEBI , for the quarter ended 30th June, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th June, 2019., we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialization that:

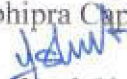
- (c) The securities comprised in the said certificate(s) of security have been listed on the Stock Exchanges; and
- (d) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Abhipra Capital Ltd


Authorised Signatory

