

Date:04.12.2023

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** Digitally signed by
Niraj Kumar Sehgal
Date: 2023.12.04
15:44:46 +05'30'
Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

 * 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:-04/12/2023

BSE LIMITED
 PHIROZE JEEJEBHOY 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
0005349	84136	166825	100	18306821	18306920	SHAMSHER JIT SINGH
0005349	151582	166825	200	25046071	25046270	SHAMSHER JIT SINGH
0013538	134633	166826	100	23356521	23356620	NIRMALA SHAH
0013538	134634	166826	100	23356621	23356720	NIRMALA SHAH
0013538	154916	166826	200	26193971	26194170	NIRMALA SHAH
0012725	129273	166827	100	22820521	22820620	DHARMESH TANK
0012725	154609	166827	100	26101671	26101770	DHARMESH TANK
0012724	129270	166828	100	22820221	22820320	ARVINDBHAI TANK
0012724	154608	166828	100	26101571	26101670	ARVINDBHAI TANK
0012722	129264	166829	100	22819621	22819720	BHARTIBEN TANK
0012722	154606	166829	100	26101371	26101470	BHARTIBEN TANK
0010172	114467	166830	100	21339921	21340020	DHARAM PAL DANG
0010172	153638	166830	100	25778071	25778170	DHARAM PAL DANG
0001062	57192	166831	100	15612421	15612520	MAHENDRA KUMAR
0001062	57193	166831	100	15612521	15612620	MAHENDRA KUMAR
0001062	57194	166831	100	15612621	15612720	MAHENDRA KUMAR
0001062	57195	166831	100	15612721	15612820	MAHENDRA KUMAR
0001062	57196	166831	100	15612821	15612920	MAHENDRA KUMAR
0001062	57197	166831	100	15612921	15613020	MAHENDRA KUMAR

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
 400051