



05-05-2020

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

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 530305

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed herewith compliance certificate for the half year ended on 31st March, 2020.

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

Thanking you,

Yours faithfully,

For **Piccadily Agro Industries Limited**

S/d

Ashutosh Sharma
Company Secretary & Compliance Officer

Encl: as above

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.

Piccadily Agro Industries Ltd.

CIN No. L01115HR1994PLC032244

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

(Category I Share Transfer Agents)

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

Compliance Certificate for the half year ended 31.03.2020

Pursuant to Regulation 7(3) of Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 , we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s Abhipra Capital Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.INR000003829.

For Piccadily Agro Industries Limited

SD\-
Ashutosh Sharma
Company Secretary
MobileNo.8630138917

For Abhipra Capital Limited

SD\-
Jeewat Rai
Vice President
MobileNo.9818060053