

piccadily

Date:27.03.2024

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:-27/03/2024

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
0006375	91504	166887	100	19043621	19043720	VARGHESE E O
0006375	152001	166887	100	25190171	25190270	VARGHESE E O
0003370	70182	166888	100	16911421	16911520	LEELA MUNDRA
0003370	150787	166888	400	24729721	24730120	LEELA MUNDRA
0015335	95651	166889	100	19458321	19458420	PUSHPA D JAIN
0013119	131681	166890	100	23061321	23061420	DIXIT N SHAH
0013119	154754	166890	100	26149271	26149370	DIXIT N SHAH
0013800	135803	166891	100	23473521	23473620	JAYANTILAL AMBALAL PATEL
0018224	85614	166892	100	18454621	18454720	DINESH PANNALAL SHAH
0018224	85615	166892	100	18454721	18454820	DINESH PANNALAL SHAH
0018224	85616	166892	100	18454821	18454920	DINESH PANNALAL SHAH
0018224	85617	166892	100	18454921	18455020	DINESH PANNALAL SHAH
0018224	85618	166892	100	18455021	18455120	DINESH PANNALAL SHAH
0018224	85619	166892	100	18455121	18455220	DINESH PANNALAL SHAH
0018224	85620	166892	100	18455221	18455320	DINESH PANNALAL SHAH
0018224	85621	166892	100	18455321	18455420	DINESH PANNALAL SHAH
0018224	85636	166892	100	18456821	18456920	DINESH PANNALAL SHAH
0018224	85637	166892	100	18456921	18457020	DINESH PANNALAL SHAH
0018224	85638	166892	100	18457021	18457120	DINESH PANNALAL SHAH
0018224	85639	166892	100	18457121	18457220	DINESH PANNALAL SHAH
0018224	85640	166892	100	18457221	18457320	DINESH PANNALAL SHAH
0018224	85641	166892	100	18457321	18457420	DINESH PANNALAL SHAH
0018224	85642	166892	100	18457421	18457520	DINESH PANNALAL SHAH
0018224	85643	166892	100	18457521	18457620	DINESH PANNALAL SHAH
0018224	156190	166892	1600	26602971	26604570	DINESH PANNALAL SHAH
0008682	105009	166893	100	20394121	20394220	A JOSEPH MANGALA RANI
0008682	105010	166893	100	20394221	20394320	A JOSEPH MANGALA RANI
0008682	153009	166893	200	25541271	25541470	A JOSEPH MANGALA RANI
0008682	159703	166893	400	50336741	50337140	A JOSEPH MANGALA RANI
0010859	119865	166894	100	21879721	21879820	DINESHWAR DAYAL
0010859	119866	166894	100	21879821	21879920	DINESHWAR DAYAL

0010859 153910 166894 600 25884271 25884870 DINESHWAR DAYAL
0009811 111804 166895 100 21073621 21073720 INDERJIT K ARORA
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