



Abhipra

To,
Corporate Relation Department,
BSE limited, P.J Tower, Dalal Street,
Mumbai-400001

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

Subject: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

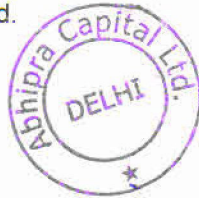
Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Abhipra Capital Ltd. which is registered as Registrar & Share Transfer Agent in Category -I with the Securities and Exchange Board of India vide Registration Number: INR000003829.

Thanking You,

For Abhipra Capital Ltd.

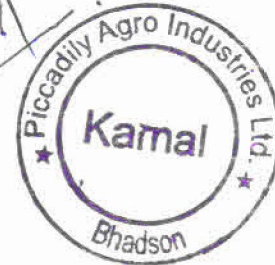

Authorised Signatory

Date: 07.10.2019



For Piccadily Agro Industries Limited


Group Secretary



Abhipra Capital Ltd.

Regd. Office : GF-58-59, World Trade Center, Barakhamba Lane, New Delhi-110001

Tel.: 011-23414629, 42390798-799 • Telefax : 011-23414503

Corporate Office : Abhipra Complex, A-387, Dilkhush Indl. Area, G.T. Karnal Road, Azadpur, Delhi-110 033

Tel.: 91-11-42390909, Fax :91-11-42390930

Depository Participant with NSDL, CDS
Member : NSE, BSE, SEBI Approved Registrar and
Transfer Agent, Category I, Currency Derivatives

GST SUVIDHA PROVIDER (GSP)

Unique Identification No. : 100021667

CIN : U74899DL1994PLC061802