

piccadily

Date:07-05-2022

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,

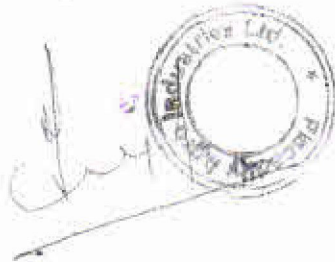
We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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-134109 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

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/PRI

DATE: -06/05/2022

RSE LIMITED
 PHIROER JEEJEEHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : PICCADILY AGRO INDUSTRIES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued following share certificate(s) duplicate on shareholder(s) request detail of the same as following:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0009452	109144	166730	100	20807621	20807720	ANITA AGARWAL
0009452	109145	166731	100	20807721	20807820	ANITA AGARWAL
0009452	109146	166732	100	20807821	20807920	ANITA AGARWAL
0009452	109147	166733	100	20807921	20808020	ANITA AGARWAL
0009452	109148	166734	100	20808021	20808120	ANITA AGARWAL
0009452	109149	166735	100	20808121	20808220	ANITA AGARWAL
0009452	109150	166736	100	20808221	20808320	ANITA AGARWAL
0009452	109151	166737	100	20808321	20808420	ANITA AGARWAL
0009452	109152	166738	100	20808421	20808520	ANITA AGARWAL
0009452	109153	166739	100	20808521	20808620	ANITA AGARWAL
0009452	109154	166740	100	20808621	20808720	ANITA AGARWAL
0009452	109155	166741	100	20808721	20808820	ANITA AGARWAL
0009452	153338	166742	1200	25655371	25656570	ANITA AGARWAL
0009452	160025	166743	2400	50554141	50556540	ANITA AGARWAL
0009451	109117	166744	100	20804921	20805020	PRAKASH AGARWAL
0009451	109118	166745	100	20805021	20805120	PRAKASH AGARWAL
0009451	109120	166746	100	20806021	20806120	PRAKASH AGARWAL
0009451	109129	166747	100	20806121	20806220	PRAKASH AGARWAL
0009451	109130	166748	100	20806221	20806320	PRAKASH AGARWAL
0009451	109131	166749	100	20806321	20806420	PRAKASH AGARWAL
0009451	109132	166750	100	20806421	20806520	PRAKASH AGARWAL
0009451	109133	166751	100	20806521	20806620	PRAKASH AGARWAL
0009451	153337	166752	800	25654571	25655370	PRAKASH AGARWAL
0009451	160024	166753	1600	50552541	50554140	PRAKASH AGARWAL

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
 400081