

piccadily

Dated: 15/04/2019

To,

BSE Limited,
Corporate relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir,

Regd: Compliance Certificate

Ref: Regulation 7(3) of SEBI (LODR) Scrip Code-530305


We are forwarding compliance certificate for the half year ended March 2019 certifying maintaining physical & electronic transfer facility as per SEBI (LODR) Regulations, 2015

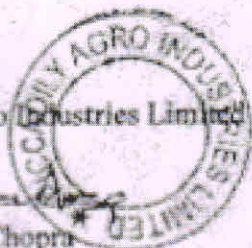
We request you to take a note of the above

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited


Harvinder Singh Chopra
Managing Director
Din no :00129891



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Regd. Office : Village Bhadson, Umri Indri Road, Teh. Indri, Dist. Karnal, Haryana (India).
Phone : 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

Dated: 15/04/2019

BSE Limited,
Corporate relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir,

Ref: Scrip Code-S30305

Subject: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31st March 2019

Dear Sir / Madam

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations 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 and share Transfer Agent viz. Abhipra Capital Limited which is SEBI approved category -1, Registrar and share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003829)

Thanking you,

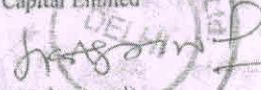
Yours faithfully,

For Piccadilly Agro Industries Limited


Harvinder Singh Chopra
Managing Director
Din no :00129891



For Abhipra Capital Limited


(Dinesh Kumar Aggarwal)
Compliance officer

