piccadily

Date:19.02.2024

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

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* 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
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Ref. MAS/PR1 DATE:-19/02/2024

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
0018614	61923	166869	100	16085521	16085620	CHANDRIKABEN K PATEL
0018614	61924	166869	100	16085621	16085720	CHANDRIKABEN K PATEL
0018614	61925	166869	100	16085721	16085820	CHANDRIKABEN K PATEL
0018614	61926	166869	100	16085821	16085920	CHANDRIKABEN K PATEL
0018614	61947	166869	100	16087921	16088020	CHANDRIKABEN K PATEL
0018614	61948	166869	100	16088021	16088120	CHANDRIKABEN K PATEL
0018614	61949	166869	100	16088121	16088220	CHANDRIKABEN K PATEL
0018614	61950	166869	100	16088221	16088320	CHANDRIKABEN K PATEL
0011559	124072	166870	100	22300421	22300520	KETAN KAMDAR
0011559	124073	166870	100	22300521	22300620	KETAN KAMDAR
0011559	154205	166870	200	25983571	25983770	KETAN KAMDAR
0014111	138035	166871	100	23696721	23696820	PUNIT KUMAR GUPTA
0014111	138036	166871	100	23696821	23696920	PUNIT KUMAR GUPTA
0014111	138037	166871	100	23696921	23697020	PUNIT KUMAR GUPTA
0014111	138038	166871	100	23697021	23697120	PUNIT KUMAR GUPTA
0014111	138039	166871	100	23697121	23697220	PUNIT KUMAR GUPTA
0014111	138040	166871	100	23697221	23697320	PUNIT KUMAR GUPTA
0014111	138041	166871	100	23697321	23697420	PUNIT KUMAR GUPTA

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