piccadily

Dated: 16-10-2023

To,
BSE Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sub: Reconciliation of Share Capital Audit Report under regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Scrip Code: 530305

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Certificate issued by M/s Jain and Associates, Practicing Chartered Accountants dated 13-10-2023 for quarter ended 30th September, 2023 in pursuant to amended Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018.
Kindly take it on record.

Thanking you,
Yours faithfully,

For Piccadily Agro Industries Limited

Piccadily Agro Industries Ltd.

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

JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

SCO 178,Sector-5,Panchkula-134109
Phone:0172-2757561,2757562,Fax:0172-5089769
Email:jainassociatesca@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended			30-09-2023			
2	ISIN			INE546C01010			
3	Face Value			Rs. 10/-			
4	Name of the Company			PICCADILY AGRO INDUSTRIES LIMITED			
5	Registered Office Address			UMRI INDRI ROAD, TEH:INDRI,DISTT:KARNAL, HARYANA-134109			
6	Correspondence Address			#304, SECTOR 9D, CHANDIGARH, U.T-160009			
7	Telephone & Fax Nos.			0172-4660993			
8	Email address			piccadilygroup34@rediffmail.com			
9	Names of the Stock Exchanges where the company's securities are listed:			BSE,MUMBAI			
10	Issued Capital (No of shares)			94339280			
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange			Number of Shares		% of Issued Capital	
	BSE			94339280		100	
				Number of Shares		% of Issued Capital	
12	Held in dematerialised form in CDSL			30609129		32.45	
13	Held in dematerialised form in NSDL			60613235		64.25	
14	Physical			3116916		3.30	
15	Total No. of shares (12+13+14)			**94339280**		**100**	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	Difference between (10 & 11) and (10 & 15) : N.A						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	NIL						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date			YES N.A			
19	Reference of previous quarter with regards to Excess dematerialised shares, if any			N.A			

JAIN & ASSOCIATES * Chandigarh * Chartered Accountants

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Email:jainassociatesca@gmail.com

20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?		N.A	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Mr. Niraj Kumar Sehgal Company Secretary & Compliance Officer 0172-4660993	
23	Name of Auditor Membership No. Address Telephone & Fax No.		M/s Jain & Associates 513236 FRN:01361N, SCO 178,Sector 5 ,Panchkula Haryana-134101 9417278247	
24	Appointment of common agency for share registry work. If yes name & address		M/s Mas Services Limited T-34,Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020	
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)		NIL	

Date: 13-10-2023
Place:Chandigarh
UDIN : 23513236BGUQHC2394

For Jain & Associates
Chartered Accountants
FRN: 01361N

Krishan Mangla
Partner
M.No. 513236