

piccadily

Date: 07-04-2021

**To
The Manager
BSE Limited
25th Floor, P.J Tower,
Dalal Street,
Mumbai 400001**

Scrip Code: 530305

Subject: Compliance Certificate required under Regulation 7(3) of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith compliance certificate issued from RTA's for the half year ended on 31st March 2021.

Kindly acknowledge the same and take on record.

Thanking You

For Piccadily Agro Industries Limited
For Piccadily Agro Industries Limited

Kumar Abhishek

Kumar Abhishek *Company Secretary*
Company Secretary & Compliance Officer

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

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

Website : www.picagro.com **Email :** piccadilygroup34@rediffmail.com

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,

Tel. 91-11-42390909, Email:info@abhipra.com

**Compliance Certificate for the half year ended 31.03.2021
For the period of 1st Oct.2020 to 14th March 2021**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation 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 & Share Transfer Agent M/s. Abhipra Capital Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.INR000003829.

For Piccadily Agro Industries Limited

For Piccadily Agro Industries Limited

Kumar Abhishek

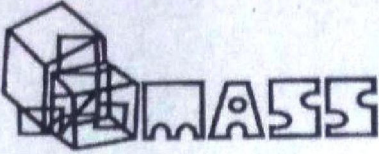
Company Secretary

**Kumar Abhishek
Company Secretary
Date: 05.04.2021**

For Abhipra Capital Limited

Jeewat Rai

**Jeewat Rai
Vice President**



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

GST No. : 07AAACM1642B1Z4 - SAC : 998312

Compliance Certificate for the half year ended 31.03.2021

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility from 15-03-2021 to 31-03-2021 are maintained by the Company's Registrar & Share Transfer Agent M/s. Mas Services Limited, which is a SEBI approved category-1, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000000049.

For Piccadily Agro Industries Limited
For Piccadily Agro Industries Limited

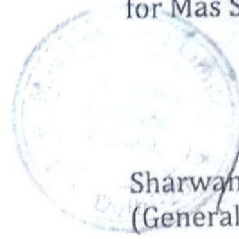
Kumar Abhishek

Company Secretary

Kumar Abhishek
(Company Secretary)

Date: 05-04-2021

for Mas Services Limited



Sharwan Mangla
Sharwan Mangla
(General Manager)