

piccadily

Date: 30-12- 2023

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,

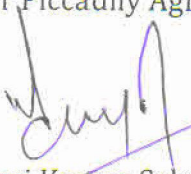
We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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/PR1

DATE:-30/12/2023

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
0001167	57840	166833	100	15677221	15677320	SANTOSH MITTAL
0001167	149938	166833	100	24438921	24439020	SANTOSH MITTAL
0001576	60012	166834	100	15894421	15894520	SONIKA BHATIA
0018748	70207	166835	100	16913921	16914020	REKHA JAYANTILAL CHOUDHARI
0018748	70208	166835	100	16914021	16914120	REKHA JAYANTILAL CHOUDHARI
0007346	97398	166836	100	19633021	19633120	PADAM CHAND JAIN
0007346	97399	166836	100	19633121	19633220	PADAM CHAND JAIN
0007346	152447	166836	400	25364671	25365070	PADAM CHAND JAIN
0001148	156667	166837	400	48216041	48216440	SAVITA JAIN
0009789	111678	166838	100	21061021	21061120	AMIT GUPTA
0009789	111679	166838	100	21061121	21061220	AMIT GUPTA
0009789	111680	166838	100	21061221	21061320	AMIT GUPTA
0009789	111681	166838	100	21061321	21061420	AMIT GUPTA
0009789	111682	166838	100	21061421	21061520	AMIT GUPTA
0008405	103745	166839	100	20267721	20267820	SURINDER KUMAR
0013001	131071	166840	100	23000321	23000420	RACHANA S SHAH
0013001	131072	166840	100	23000421	23000520	RACHANA S SHAH
0013001	131073	166840	100	23000521	23000620	RACHANA S SHAH
0013001	154703	166840	300	26133171	26133470	RACHANA S SHAH

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