

piccadily

13.04.2020

**To,
The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400001.**

Subject: Certificate under Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

BSE Scrip Code: 530305

Dear Sirs,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018, we are enclosed herewith the certificate received from M/s Abhipra Capital Ltd., Registrar and Transfer Agent (RTA) of the Company dated 8th April, 2020 for the quarter ended March 31, 2020 confirming compliance of above said regulation.

We request you to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For **Piccadily Agro Industries Limited**

S/d
Ashutosh Sharma
Company Secretary & Compliance Officer

Encl: as above

Note: In view of the lockdown due to COVID-19 pandemic we are submitting unsigned letter.

Piccadily Agro Industries Ltd.

CIN No. L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri-Indri Road, Teh.Indri, Distt.-Karnal, Haryana-134101 (India)
Ph: - 91+ 1744-271859, 271653.

Corresp. Address: # 304, Sectro 9-D, Chandigarh-160009. Ph. :0172-4660993-994
Website: www.picagro.com, E-mail: 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

Date: 08.04.2020

Re: ACL/RTA(Compliance)/2020
PICCADILY AGRO INDUSTRIES LIMITED
KOTHI NO 304
SECTOR 9-D,
CHANDIGARH 160017.

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st March 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st March 2020, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

(a) The securities comprised in the said certificates(s) of security have listed on the Stock Exchanges; and

(b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner:

The above is for your information and records

Thanking you

Yours faithfully
for Abhipra Capital Limited



Authorised Signatory