

piccadily

Date: 08.04.2023

To,

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

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

BSE Scrip Code: 530305

Dear Sir/Madam,

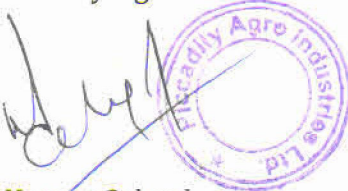
Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed here with compliance certificate for the Year ended on 31st March, 2023.

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

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

piccadily

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31.03.2023


Pursuant to Regulation 7(3) of Securities Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulation,2015,we hereby confirm that activities in relation to both physical and electronic share transfer facility from 01-04-2022 to 31-03-2023 are maintained by the Company 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.

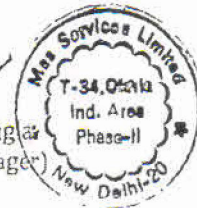
For PICCADILY AGRO INDUSTRIES LIMITED


Niraj Kumar Sehgal
Company Secretary
A-8019
Date:07.04.2023



For MAS SERVICES LIMITED


Sharwan Mangla
(General Manager)



Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134109 (India).

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