

# piccadilly

Date-14/01/2022

To,  
Corporate Relation Department,  
BSE Limited, P.J Tower, Dalal Street,  
Mumbai-400001

Scrip Code: 530305 ( Piccadilly Agro Industries Limited.)

Dear Sir,

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

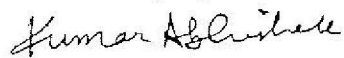
Please find enclosed the Certificate received from M/s Mas Services Limited, Registrar and Transfer Agent(RTA) of the Company dated 13<sup>th</sup> January,2022 for the quarter ended December 31,2021 confirming compliance of Regulation 74(5)of Securities and Exchange Board of India(Depositories and Participants) Regulations,2018.

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

Thanking you,

Yours faithfully,

For **Piccadilly Agro Industries Limited**



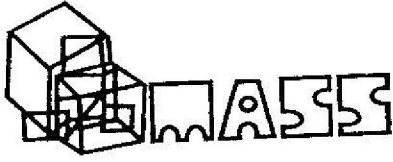
**Kumar Abhishek**  
**Company Secretary & Compliance Officer**

**Piccadilly 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



## MAS SERVICES LIMITED

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

PHONE:- 011-26387281-83 FAX:- 011 - 26387384  
info@masserv.com CIN:-U74899DL1973PLC006950  
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date 13/01/2022

To,  
Company Secretary  
Piccadly Agro Ltd

**Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the quarter ended December,31 2021 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have update this effect to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully  
For MAS Services Limited

Sharwan Mangla  
(General Manager)