

# piccadily

Date: 04-11- 2023

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

BSE Scrip Code: 530305

Subject:- Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

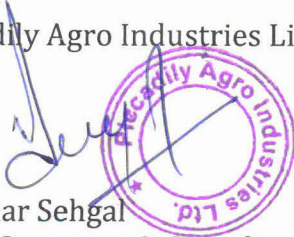
Please find enclosed the intimation letter dated 4<sup>th</sup> November, 2023 received from our RTA -MAS Services Limited, providing information regarding loss of share certificate of the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is for your information and records.

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

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 \* 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 \*  
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Ref. MAS/PR1/INW.NO.396667/PR10005348 /M05

DATE:-04/11/2023

BSE LIMITED  
 PHIROZE JEEJEEBHOY TOWERS  
 DALAL STREET MUMBAI  
 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
 EXCHANGE PLAZA BANDRA KURLA COMPLEX  
 BANDRA EAST MUMBAI  
 400051

Unit : PICCADILY AGRO INDUSTRIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

-----  
 : FOLIO NO. : ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
 -----  
 : 0005348 : 00084130 : 00084133 : 018306221 : 018306620 : 400  
 -----

NAME OF SHAREHOLDER:- S TARLOK SINGH  
 IST JOINT-HOLDER :- N.A.  
 2ND JOINT-HOLDER :- N.A.

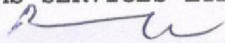
: 0005348 : 00151581 : 00151581 : 025045671 : 025046070 : 400  
 -----

NAME OF SHAREHOLDER:- S TARLOK SINGH  
 IST JOINT-HOLDER :- N.A.  
 2ND JOINT-HOLDER :- N.A.

Thanking You, and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

  
 RAJIV KUMAR (EXTN.232)

PS: Please quote our reference number in all correspondences.