



Abhipra

Dated: 17/04/2018

To,

BSE Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 .

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 during the half year ended 31.03.2018

Dear Sir/Madam,

Please find enclosed herewith a certificate signed by Sh. Kanwaljit Singh , Practising Company Secretary (CP-5870) in respect of **M/s Piccadily Agro Industries Limited (530305)** for the half year ended 31/03/2018 regarding compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 .

For Abhipra Capital Limited

Authorised Signatory

Abhipra Capital Ltd.

Regd. Office : GF-58-59, World Trade Centre, Barakhamba Lane, New Delhi-110001

Tel.: 011-23414629, Telefax | 011-23414503

Corporate Office : Abhipra Complex, A-387, Dilkush Indl. Area, G.T. Karnal Road, Azadpur, Delhi-110 033

Tel.: 91-11-42390909 Fax 91-11-42390830

CIN: U74899DL1994PLC061802

Depository Participant with NSDL, CDS

Member : NSE, BSE, SEBI Approved Registrar and
Transfer Agent, Category I, Currency Derivatives

Unique Identification No. : 100021667

KANWALJIT SINGH
B. Com., F.C.S.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Piccadily Agro Industries Limited** maintained by M/s. Abhipra Capital Limited, Ground Floor, Abhipra Complex, Dilkhush Industrial Area, A-387, G.T Karnal Road, Azadpur, New Delhi, pertaining to transfer of equity shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- During the half year ended on 31st March, 2018, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.

Date : 17.04.2018
Place : Chandigarh


Kanwaljit Singh
C.P. No. : 5870