



Date: 21.09.2024

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

BSE Scrip Code: 530305

Subject: Intimation of issue of duplicate share certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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

Thanking you,

Yours faithfully,

For Piccadilly Agro Industries Limited



Niraj Kumar Sehgal
Company Secretary & Compliance Officer
A-8019

Piccadilly Agro Industries Ltd.

Registered Office: Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

Ph.: +91-124-4300840, Website: www.piccadilly.com, Email: info@piccadilly.com

Investor Relations: Ph.: +91-172-5083695, Website: www.picagro.com, Email: piccadilygroup34@rediffmail.com

CIN No.: L01115HR1994PLC032244

 * 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 *

Ref. MAS/PR1

DATE:-20/09/2024

BSE LIMITED
 PHIROZE JEEJEEBHOY TOWERS
 DALAL STREET MUMBAI
 400001

Unit : PICCADILY AGRO INDUSTRIES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/
 claimant to claim against following duplicate share certificate(s)
 in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0015464	70477	167015	100	16940921	16941020	SAMYAK INTERNATIONAL LTD.
0015464	70478	167015	100	16941021	16941120	SAMYAK INTERNATIONAL LTD.
0015464	70480	167015	100	16941221	16941320	SAMYAK INTERNATIONAL LTD.
0015464	155885	167015	300	26459471	26459770	SAMYAK INTERNATIONAL LTD.
0015464	162553	167015	600	52105341	52105940	SAMYAK INTERNATIONAL LTD.
0007516	98344	167016	100	19727621	19727720	RAMANAND YADAV
0007516	98345	167016	100	19727721	19727820	RAMANAND YADAV
0007516	98346	167016	100	19727821	19727920	RAMANAND YADAV
0007516	152502	167016	300	25377471	25377770	RAMANAND YADAV
0013537	134630	167017	100	23356221	23356320	MANCHANDLAL A SHAH
0013537	154915	167017	300	26193671	26193970	MANCHANDLAL A SHAH

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.