



**Date: 30.08.2024**

To,  
**The Manager,  
BSE Limited  
25th Floor, Pheroze Jeebhoy 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 letters dated 29<sup>th</sup> August 2024 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**  
Digitally signed by  
Niraj Kumar Sehgal  
Date: 2024.08.30  
12:51:56 +05'30'

**Niraj Kumar Sehgal  
Company Secretary & Compliance Officer  
A-8019**

**Piccadily 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.piccadily.com](http://www.piccadily.com), Email: [info@piccadily.com](mailto:info@piccadily.com)

*Investor Relations:* Ph.: +91-172-5083695, Website: [www.picagro.com](http://www.picagro.com), Email: [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)

CIN No.: L01115HR1994PLC032244

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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.408391/PR10012589 /M05/

DATE:-29/08/2024

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET MUMBAI  
400001

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:-

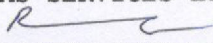
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: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
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:0012589 :00128551 : 00128551 : 022748321: 022748420: 100  
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NAME OF SHAREHOLDER:- KIRTI KUMAR PATEL  
1ST 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.