

piccadily

Date: 10-04-2021

**To
The Manager
BSE Limited
25th Floor, P.J Tower,
Dalal Street,
Mumbai 400001**

Scrip Code: 530305

Subject: Certificate required under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we are enclosing herewith the certificates for the half year ended on 31st March 2021.

Kindly acknowledge the same and take on record.

Thanking You

For Piccadily Agro Industries Limited

For Piccadily Agro Industries Limited



Kumar Abhishek Company Secretary
Company Secretary & Compliance Officer

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India).

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993

Website : www.picagro.com **Email :** piccadilygroup34@rediffmail.com

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

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
Chandigarh - 160 017
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH 2021**

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 Registrar and Share Transfer Agent M/s Abhipra Capital Limited, Ground Floor, A-387, Dilkush Industrial Area, G.T Karnal Road, Azadpur, New Delhi (from 1 st October 2020 to 14 th March 2021) and M/s Mas Services Limited, T-34, IIInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 (from 15 th March 2021 to 31st March 2021) pertaining to transfer/transmission/duplication of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** 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, 2021, 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.

UDIN: F005901C000040540

Date : 09.04.2021

Place : Chandigarh



C.P. No. : 5870