



**Date: 03.12.2024**

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,

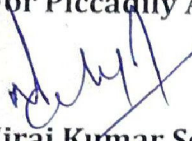
We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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

Thanking you,

**Yours faithfully,**

**For Piccadily Agro Industries Limited**

  
  
**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

DATE:-02/12/2024

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
0003826	73970	167051	100	17290221	17290320	RAJINDER KUMAR GOGNA
0003826	150929	167051	100	24791371	24791470	RAJINDER KUMAR GOGNA
0018773	156258	167052	100	26636591	26636690	SHUCHI MAHAJAN

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.