

Date: 25.11.2024

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  $\it . \$ 

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited

Niraj Kumar Sengal

Company Secretary & Compliance Officer

A-8019

\* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384

\* CIN :- U74899DL1973PLC006950

Ref. MAS/PR1 DATE:-25/11/2024

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	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
0000567 0006633 0006633 0006637 0006636 0006636 Yours Tr	93081 93082 93098 93094 93095	167047 167048 167048 167049 167050 167050	100 100 100 100 100	15241621 19201321 19201421 19203021 19202621 19202721	15241720 19201420 19201520 19203120 19202720 19202820	YASMIN FIROZ PIRANI VEERENDER REDDY ELETY VEERENDER REDDY ELETY VASUNDHARA KOMAT REDDY DEVENDER REDDY ELETY DEVENDER REDDY ELETY

for MAS SERVICES LIMITED

NANAK CHÁND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.