Date: 02.07.2024

To,
The Manager,
BSE Limited
25th Floor, Pheroze Jeejebhoy 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 letter dated 02nd July 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
Company Secretary & Compliance Officer
A-8019

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)
Corporate Office : SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695
Website : www.picagro.com Email : piccadilygroup34@rediffmail.com

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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.406329/PR10010178 /M05/   DATE:-02/07/2024

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
---------------------------------------------------------------
:0010178   :00114503  : 00114503  : 021343521: 021343620: 100
---------------------------------------------------------------
```
NAME OF SHAREHOLDER:- MANOJ KUMAR
IST JOINT-HOLDER   :- N.A.
2ND JOINT-HOLDER   :- N.A.
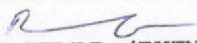
Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)
PS:Please quote our reference number in all correspondences.