



**Date:** 28.10.2024

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 letters dated 28<sup>th</sup> October 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 Piccadilly Agro Industries Limited**

**Niraj  
Kumar  
Sehgal**

Digitally signed  
by Niraj Kumar  
Sehgal  
Date:  
2024.10.28  
17:00:44 +05'30'

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

**Piccadilly Agro Industries Ltd.**

*Registered Office:* Village Bidadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)  
*Corporate Office:* G-17, JMD Pacific Square, Sector-13 (Part-2), Gurgaon, Haryana 122002 (India)  
Ph.: +91-124-4300840, Website: [www.piccadilly.com](http://www.piccadilly.com), Email: [info@piccadilly.com](mailto:info@piccadilly.com)  
*Investor Relations:* Ph.: +91-172-5083695, Website: [www.picagro.com](http://www.picagro.com), Email: [piccadillygroup34@rediffmail.com](mailto:piccadillygroup34@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 \*  
\*\*\*\*\*

Ref. MAS/PR1/INW.NO.411065/PR10004843 /M05/

DATE:-28/10/2024

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:-

-----  
: FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE  
-----  
:0004843 :00081540 : 00081540 : 018047221: 018047320: 100  
-----

NAME OF SHAREHOLDER:- VARDAN AGARWAL  
IST JOINT-HOLDER :- N.A.  
2ND JOINT-HOLDER :- N.A.

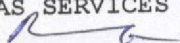
:0004843 :00151365 : 00151365 : 024978571: 024978670: 100  
-----

NAME OF SHAREHOLDER:- VARDAN AGARWAL  
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.

\*\*\*\*\*  
 \* 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.411066/PR10014545 /M05/

DATE:-28/10/2024

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 PHIROZE JEEJEEBHOY TOWERS  
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Details of the shares is given below:-

FOLIO NO.	ST.CERT	END.CERT	ST.DIST	END.DIST	SHARE
:0014545	:00141611	: 00141612	: 024054321:	024054520:	200

NAME OF SHAREHOLDER:- RAMESHCHANDRA CHIMANLAL SONI  
 1ST JOINT-HOLDER :- MEENABEN RAMESHCHANDRA SONI  
 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

*Ra*  
 RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.