



Date: 28.10.2024

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 Piccadilly Agro Industries Limited

  
Niraj Kumar Sehgal  
Company Secretary & Compliance Officer  
A-8019

**Piccadilly 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.piccadilly.com, Email: info@piccadilly.com  
Investor Relations: Ph.: +91-172-5083695, Website: www.picagro.com, Email: 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 \*  
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Ref. MAS/PR1

DATE:-28/10/2024

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
0014267	138792	167036	100	23772421	23772520	SURENDRA KUMAR JAIN
0014267	138793	167036	100	23772521	23772620	SURENDRA KUMAR JAIN
0014267	155241	167036	200	26294371	26294570	SURENDRA KUMAR JAIN
0004607	79829	167037	100	17876121	17876220	SATISH KUMAR JAIN
0004607	79830	167037	100	17876221	17876320	SATISH KUMAR JAIN
0004607	151271	167037	400	24951371	24951770	SATISH KUMAR JAIN
0004607	157978	167037	800	49185441	49186240	SATISH KUMAR JAIN
0006108	90128	167038	100	18906021	18906120	SUDHA RANI
0006108	90129	167038	100	18906121	18906220	SUDHA RANI
0006108	151897	167038	900	25153071	25153970	SUDHA RANI
0006108	158599	167038	1800	49580441	49582240	SUDHA RANI
0010678	119067	167039	100	21799921	21800020	VIJAY KUMAR SARNA
0010678	153838	167039	100	25862871	25862970	VIJAY KUMAR SARNA
0004322	77473	167040	100	17640521	17640620	GHANSHYAM DASS DHINGRA
0004322	77474	167040	100	17640621	17640720	GHANSHYAM DASS DHINGRA
0004322	77475	167040	100	17640721	17640820	GHANSHYAM DASS DHINGRA
0004322	77476	167040	100	17640821	17640920	GHANSHYAM DASS DHINGRA
0010388	116088	167041	100	21502021	21502120	NITIN GROVER
0010388	116089	167041	100	21502121	21502220	NITIN GROVER
0010388	153729	167041	200	25816771	25816970	NITIN GROVER
0010388	160413	167041	400	50871441	50871840	NITIN GROVER
0010394	116112	167042	100	21504421	21504520	THAKAR RANI
0010394	116113	167042	100	21504521	21504620	THAKAR RANI
0010394	116114	167042	100	21504621	21504720	THAKAR RANI
0010394	116115	167042	100	21504721	21504820	THAKAR RANI
0010394	153732	167042	400	25817371	25817770	THAKAR RANI
0010394	160416	167042	800	50872641	50873440	THAKAR RANI
0010398	116130	167043	100	21506221	21506320	CR GROVER
0010398	116131	167043	100	21506321	21506420	CR GROVER
0010398	153734	167043	200	25817971	25818170	CR GROVER
0010398	160418	167043	400	50873841	50874240	CR GROVER
0003905	150971	167044	400	24809471	24809870	SANDHYA UPPAL

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.