

piccadily

Date:17.06.2024

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.

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

 * 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

DATE:-17/06/2024

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
0002027	62194	166935	100	16112621	16112720	BRIJ BHUSHAN JINDAL
0002027	62195	166935	100	16112721	16112820	BRIJ BHUSHAN JINDAL
0002027	62196	166935	100	16112821	16112920	BRIJ BHUSHAN JINDAL
0002027	62197	166935	100	16112921	16113020	BRIJ BHUSHAN JINDAL
0002027	150246	166935	400	24535321	24535720	BRIJ BHUSHAN JINDAL
0004844	81543	166936	100	18047521	18047620	JAGDISH PRASAD GOYAL
0004844	151366	166936	100	24978671	24978770	JAGDISH PRASAD GOYAL
0015560	162572	166937	2000	52130041	52132040	SUNIL KUMAR JAIN
0005401	84470	166938	100	18340221	18340320	B R SINGH
0005401	84471	166938	100	18340321	18340420	B R SINGH
0005401	151610	166938	200	25054771	25054970	B R SINGH
0005400	84467	166939	100	18339921	18340020	BRINDER RAJ SINGH SAINI
0005400	84468	166939	100	18340021	18340120	BRINDER RAJ SINGH SAINI
0005400	151609	166939	200	25054571	25054770	BRINDER RAJ SINGH SAINI
0009683	110879	166940	100	20981121	20981220	SOHINDER KAUR
0003845	74034	166941	100	17296621	17296720	SANJIV ARORA

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.