

piccadily

Date: 16.07.2024

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

Digitally signed
by Niraj Kumar
Sehgal
Date: 2024.07.16
11:52:42 +05'30'

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:-15/07/2024

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
0011849	125344	166959	100	22427621	22427720	HIREN U LOKHANDWALA
0011849	125345	166959	100	22427721	22427820	HIREN U LOKHANDWALA
0003400	70354	166960	100	16928621	16928720	VIJAY V SHETH
0003400	70355	166960	100	16928721	16928820	VIJAY V SHETH
0003399	70350	166961	100	16928221	16928320	MAMTA V SHETH
0003399	70351	166961	100	16928321	16928420	MAMTA V SHETH
0010455	116537	166962	100	21546921	21547020	MANJU BHATIA
0010455	116538	166962	100	21547021	21547120	MANJU BHATIA
0010455	153752	166962	200	25825271	25825470	MANJU BHATIA
0010455	160436	166962	400	50888441	50888840	MANJU BHATIA
0003398	70346	166963	100	16927821	16927920	RAMABEN S PIPALIA
0003398	70347	166963	100	16927921	16928020	RAMABEN S PIPALIA
0003390	70292	166964	100	16922421	16922520	RAJVI V SHETH
0003390	70293	166964	100	16922521	16922620	RAJVI V SHETH
0010177	114497	166965	100	21342921	21343020	OM PARKASH
0010177	114498	166965	100	21343021	21343120	OM PARKASH
0010177	114499	166965	100	21343121	21343220	OM PARKASH
0010177	114500	166965	100	21343221	21343320	OM PARKASH
0010177	114501	166965	100	21343321	21343420	OM PARKASH
0010177	114502	166965	100	21343421	21343520	OM PARKASH

Yours Truly,

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.