

piccadily

14-10-2020

To,

The Manager,

BSE Limited

25th Floor, Pheroze Jeejebhoy Towers,

Dalal Street, Mumbai - 400001.

Sub:- Compliance Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 507498

Dear Sir/Madam,

Please find enclosed Compliance Certificate for the half year ended on September 30, 2020, issued by Mr. Kanwaljit Singh, Company Secretary in practice dated 14.10.2020 in Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We request you to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Piccadily Sugar and Allied Industries Limited


Avneet Kaur



Company Secretary & Compliance Officer

Piccadily Sugar & Allied Industries Ltd.

CIN No. : L15424PB1993PLC013137

Registered Office : Jakhal Road, Patran, Distt. Patiala (Punjab)-147001
Phone : +91-01764-242027

Corresp. Address : # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993
Website : www.psailpatran.com Email : piccadilygroup34@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all relevant books, Registers, forms and other documents of relating to **Piccadilly Sugar & Allied Industries Limited** ('Company') maintained by their Registrar and Share Transfer Agent **M/s Abhipra Capital Limited, Ground Floor, Abhipra Complex, Dilkhush Industrial Area, A-387, G.T. Karnal Road, Azadpur, New Delhi** pertaining to transfer/transmission/duplication of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company:

- a) Has not received any request for transfer of shares in physical form and accordingly, the company has not issued or delivered share certificates relating to the share transfer deeds received during the period from the period from 1st April 2020 to 30th September 2020.
- b) Has not received any request for issue of duplicate or splitting of share certificate during the half year under report.
- c) Any other information, as applicable: NIL

Place : Chandigarh
Date : 14.10.2020



Kanwaljit Singh Thanewal
(CP No. 5870)
UDIN: F005901B000946711