

Date 12/04/2019

To,

Corporate Relation Department,

BSE limited, P.J Tower, Dalal Street,

Mumbai-400001

Scrip Code: 507498 (PICCADILY SUGAR & ALLIED IND. LTD.)

Dear Sir/Madam,

Subject: Certificate under Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed the Certificate received from M/s Abhipra Capital Ltd., Registrar and Transfer Agent (RTA) of the Company dated [OApril,2019 for the quarter ended March 31st,2019 confirming compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants)Regulations,2018.

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

Thanking You,

Yours faithfully,

For Piccadily Sugar & Allied Industries Limited

Group Secretar

Piccadily Sugar & Allied Industries Ltd.

CIN No.: L15424PB1993PLC013137

Regd. Office:

Jakhal Road, Patran, Distt. Patiala (Punjab)-147001

Phone: +91-1764-242027, 242501

Corresp. Address:

304, Sector 9-D, Chandigarh-160009 Ph.: 0172-4660993-994

Website: www.psailpatran.com E-mail: piccadilygroup34@rediffmail.com

ABHIPRA CAPITAL LTD.

(Category I Share Transfer Agents) A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi – 110033, Tel. 91-11-42390909, Email:info@abhipra.com

Re: ACL/RTA(Compliance)/2019-20 PICCADILY SUGAR AND ALLIED INDUSTRIES LTD. KOTHI NO 304 SECTOR 9-D, CHANDIGARH 160017.

10.04. 2019

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended 31st March, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March, 2019, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) The securities comprised in the said certificate(s) of security have been listed on the Stock Exchanges; and
- (b) The said certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

The above is for your information and records.

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Thanking you,

Yours faithfully,

For Abhipra Capital Ltd

Authorised Signatory