piccadily

Date-14/01/2022

To.

Corporate Relation Department, BSE Limited, P.J Tower, Dalal Street, Mumbai-400001

Scrip Code: 507498 (Piccadily Sugar & Allied Industries. Limited.)

Dear Sirs,

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

Please find enclosed the Certificate received from M/s Mas Services Limited, Registrar and Transfer Agent(RTA) of the Company dated 13th January.2022 for the quarter ended December 31,2022 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 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



MAS SERVICES LIMITED

Regd. Office: T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384 info@masserv.comCIN:-U74899DL1973PLC006950 GST No.: 07AAACM1642B1Z4 - SAC: 998312

Date 13/01/2022

Company Secretary Piccadly Sugars Ltd

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the quarter ended December 31, 2021were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of thecertificate of securities from the Participants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have update this effect to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully For MAS Services Limited

SharwanMangla (General Manager)