

Date:12-04-2022

To.

The General Manager, BSE Limited, 25th Floor, Pheroze Jeejebhoy Towers, Dalal Street, Mumbai-400001

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

BSE Scrip Code: 507498

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed here with compliance certificate for the half year and Year ended on 31st March, 2022.

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

Thanking You,

Yours faithfully,

For Piccadily Sugar and Allied Industries Limited

Sofre

Sapna

Company Secretary & Compliance Officer A-60232

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



COMPLIANCE CERTIFICATE FOR THE HALF YEAR & YEAR ENDED 31.03.2022

Pursuant to Regulation 7(3) of Securities Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulation, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility from 01-04-2021 to 31-03-2022 are maintained by the Company Registrar & Share Transfer Agent M/s Mas Services Limited, Which is a SEBI approved category-1. Registrar & Share Transfer Agent, registerd with Securities and Exchange Board of India, having Registration No. INR0000000049.

For PICCADILY SUGAR & ALLIED INDUSTRIES LIMITED

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Supas Company Secretary

Date: 11-04-2022

FOR MAS SERVICES LIMITED

Sharwan Mangla (General Manager)

Phreadily Sugar & Allied Industries Ltd.

CIN No : L'54249819939LCD13137

Registered Office: Jakhai Road, Patran, Distt. Patiala-(Punjab)-147001

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