

17/10/2019

The BSE Limited. Pheroze Jeejebhoy Towers, Dalal Street, Mumbai - 400001/55

COMPANY NO. 507498

Regd: Compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended 30th September, 2019 issued by Kanwaljit singh, Practicing Company Secretaries, Chandigarh.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

Piccadily Sugar & Allied Industries Limited

(Group Secretary)

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

KANWALJIT SINGH B. Com., F.C.S., I.P. GSTIN: 04ADNPT2219E1ZO S.C.O. 64-65, lst Floor, Sector 17-A, Madhya Marg, Chandigarh - 160 017 Ph.: 0172-2701906

Mobile: +91-99153 43212 E-mail: kanwalcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Piccadily Sugar and Allied Industries Limited maintained by M/s. Abhipra Capital Limited, Ground Floor, Abhipra Complex, Dilkhush Induatrial Area, A-387, G.T Karnal Road, Azadpur, New Delhi, pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

During the half year ended on 30th September, 2019, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.

Date: 17.10.2019

Place : Chandigarh

C.P. No.: 5870

UDIN: F005901A000103493