

Abhipra

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

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

Subject: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01,2019 to September 30,2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Abhipra Capital Itd. which is registered as Registrar & Share Transfer Agent in Category –I with the Securities and Exchange Board of India vide Registration Number:INR000003829.

Thanking You,

For Abhipra Capital ltd.

Authorised Signatory

Date: 07.10.2019

Fox Piccadily Sugar & Allied Industries Limited

Group Secretary