piccadilly

Dated: 15/04/2019

To.

BSE Limited, Corporate relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir,

Regd: Compliance Certificate

Ref: Regulation 7(3) of SEBI (LODR) Scrip Code-507498

We are forwarding compliance certificate for the half year ended March 2019 certifying maintaining physical & electronic transfer facility as per SEBI (LODR) Regulations, 2015

We request you to take a note of the above

Thanking you,

Yours faithfully,

For Piccadily Super & Allied Industries Limited

Charu Aggarwal

(Company Secretary & Compliance officer)

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

Dated: 15/04/2019

BSE Limited, Corporate relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir.

Ref: Scrip Code-507498

Subject: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31st March 2019

Dear Sir / Madam

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and share Transfer Agent viz. Abhipra Capital Limited which is SEBI approved category –I, Registrar and share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003829)

Thanking you,

Yours faithfully,

For Piccadily Sugar Allied Industries Limited

Charu Aggarwal

(Company Secretary & Compliance officer)

For Abhipra Capital Limited

(Dinesh Kumar Aggarwal)

Compliance officer