

Dated 18/4/2019

To,

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

Dear Sir/ Madam,

Sub: Compliance of Clause 40 (9) of (Listing Obligation and Disclosure requirements) Regulations, 2015 for the half year ended March 2019

Subject: Piccadily Sugar & Allied Industries Limited, Scrip Code-507498

Please find enclosed herewith Certificate issued by Sh. Kanwaljit Singh, Practising Company Secretary under Clause 40 (9) of (Listing Obligation and Disclosure requirements) Regulations, 2015 for the half year ended March 2019.

Kindly take it on record

Thanking you,

Yours faithfully,

For Piccadily Sugar & Allied Industries Limited

Charu Aggarwai

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

Website: www.psailpatran.com E-mail: piccadilygroup34@rediffmail.com

KANWALJIT SINGH B. Com., F.C.S. GSTIN: 04ADNPT2219E1ZO S.C.O. 64-65, 1st 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 31st MARCH 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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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.

CP No. 5870

Kanwaljit Singh C.P. No.: 5870

Date: 17.04.2019 Place: Chandigarh