

18-05-2020

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

Sub:- Compliance Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 507498

Dear Sir/Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosed herewith compliance certificate for the half year ended on 31st March, 2020.

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

Thanking you,

Yours faithfully,

For Piccadily Sugar and Allied Industries Limited

S/d-

Avneet Kaur

Company Secretary & Compliance Officer

Note: In view of the lockdown due to COVID-19 pandemic we are submitting unsigned letter.

Piccadily Sugar & Allied Industries Ltd.

CIN No. L15424PB1993PLCD13137

Regd. Office: Jakhal Road, Patran. Distt. Patiala (Punjab)-147001

Ph: - 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



GSTIN: 04ADNPT2219E1ZO S.C.O. 64-65, Ist 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 (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

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 Industrial Area, A-387, G.T. Karnal Road, Azadpur, New Delhi pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 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 31st March, 2020, 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: 18.05.2020 Place: Chandigarh

UDIN: F005901B000250783

* CP No. 5870

(Kanwaljit Singh Thanewal M No. 5901 C P No. 5870