

Date: 07-04-2021

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

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

BSE SCRIP CODE: 507498

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosed herewith compliance certificate from RTA's for the half year ended on 31st March 2021.

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

Thanking You,

Yours faithfully

For Piccadily Sugar and Allied Industries Limited

Avneet Kaur

Company Secretary & Compliance Officer

Piccadily Sugar & Allied Industries Ltd.

CIN No.: L15424PB1993PLC013137

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

Phone: +91-01764-242027

Corresp. Address: # 304, Sector 9-D, Chandigarh-160009 Ph.: 0172-4660993

Website: www.psailpatran.com Email: piccadilygroup34@rediffmail.com

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)
A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,
Tel. 91-11-42390909, Email:info@abhipra.com

Compliance Certificate for the half year ended 31.03.2021 For the Period of 1st October 2020 to 14th March 2021

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation 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 & Share Transfer Agent M/s. Abhipra Capital Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No.INR000003829.

For Piccadily Sugar & Allied Industries Limited

For Abhipra Capital Limited

Avneet Kaur Compay Secretary

Date: 05.04.2021

Jeewat Rai Vice President



MAS SERVICES LIMITED

Regd. Office: T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 - 26387384

e-mail:- info@masserv.com CIN:-U74899DL1973PLC006950 GST No.: 07AAACM1642B1Z4 - SAC: 998312

Compliance Certificate for the half year ended 31.03.2021

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility from 15-03-2021 to 31-03-2021 are maintained by the Company's Registrar & Share Transfer Agent M/s. Mas Services Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR0000000049.

For Piccadily Sugar and Allied Industries Limited

Avneet Kaur (Company Secretary)

Date: 05-04-2021

for Mas Services Limited

Sharwan Mangla (General Manager)