piccadily

Date: 21.05.2024

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

BSE Scrip Code: 507498

Subject:- Intimation of issue of duplicate share certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

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

Thanking you,

Yours faithfully,

For Piccadily Sugar and Allied Industries Limited

Kajal Goel

Company Secretary & compliance Officer

A-37752

Piccadily Sugar & Allied Industries Ltd.

CIN No.: L15424PB1993PLC013137

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

Phone: +91-01764-242027

Corporate Office: SCO 51, 1st Floor, Sector 30-C, Near CSIO, Chandigarh-160030, Ph.: 0172-5083695

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

**************** MAS SERVICES LIMITED *REGD.OFF:-T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE -II NEW DELHI 110020 * TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 * CIN :- U74899DL1973PLC006950 *************** Ref. MAS/PY1

DATE: -20/05/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : PICCADILY SUGAR AND ALLIED INDUSTRIES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

| | | NEW | NO OF | DIST | DIST | NAME | |
|---------|-------|-------|-------|---------|---------|---------|--------|
| NO. | CERT | CERT | SHARE | FROM | TO | | |
| | | | | | | | |
| | 21510 | 37129 | 150 | 5461061 | 5461210 | JAGRUTI | PARIKH |
| 0100784 | 21511 | 37130 | 100 | 5461211 | 5461310 | KAMLESH | PARTKH |

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.