

piccadily

10-04-2021

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,

Please find enclosed Compliance Certificate for the half year ended on March 31, 2021, issued by Mr. Kanwaljit Singh, Company Secretary in practice dated 09.04.2021 in Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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



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

KANWALJIT SINGH
B. Com., F.C.S., I.P.

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 2021**

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 Registrar and Share Transfer Agent M/s Abhipra Capital Limited, Ground Floor, A-387, Dilkush Industrial Area, G.T Karnal Road, Azadpur, New Delhi-110033 (from 1st October 2020 to 14th March 2021) and M/s Mas Services Limited, T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 (from 15th March 2021 to 31st March 2021), pertaining to transfer/transmission/duplication of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 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, 2021, 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.

UDIN: F005901C000040641

Date: 09.04.2021

Place : Chandigarh



Kanwaljit Singh
C.P. No. : 5870