



05-05-2020

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

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

Encl: as above

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: Jakhai 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

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 31.03.2020

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 And Allied Industries Limited

For Abhipra Capital Limited

SD/-
Avneet Kaur
Company Secretary
Mobile No. 9034488152

SD/-
Jeewat Rai
Vice President
Mobile No. 9818060053