Piccadi

Dated: 13/10/2017

To,

BSE Limited. Department of Corporate Affairs, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Company Code: 507498

Dear Sir.

Sub: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 during the half year ended 30.09.2017

Dear Sir/Madam,

Pursuant to regulation 7 (3) of SEBI (Listing Obligations & 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 and Share Transfer Agent, viz., M/s Abhipra Capital Limited, which is SEBI approved category-I, Registrar & Transfer Agent registered with Securities and Exchange Board of India, SEBI Registration Number: INR 000003829.

For Abhipra Capital Limited

Authorised Representative

For Piccadily Sugar Allied Industries

Group Secretary

Piccadily Sugar & Allied Industries Ltd.

CIN No.: L15424PB1993PLC013137

Regd. Office:

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

Phone: +91-1764-242027, 242501

Corresp. Address:

304, Sector 9-D, Chandigarh-160009 Ph.: 0172-4660993-994

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