

Abhipra

Dated: 17/04/2018

To.

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

Dear Sir.

Sub: Compliance certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015 during the half year ended 31/03/2018

Dear Sir/Madam.

Please find enclosed herewith a certificate signed by Sh. Kanwaljit Singh, Practising Company Secretary (CP -5870) in respect of M/s Piccadily Sugar & Allied Industries Limited (507498) for the half year ended 31/03/2018 regarding compliance of Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015.

For Abhipra Capital Limited

Authorised Signatory

Abhipra Capital Ltd.

Regd. Office: GF 58-59. World Trade Centre, Barakhamba Lane, New Delhi 110001. Tel.: 011-23414629, Telefax: 011-23414503

Corporate Office: Abhipra Complex, A 387, Dilkhush Indi. Area, G.T. Karnal Road, Azadpur, Delhi-110 033

CIN: U74899DL1994PLC061802

Depository Participant with NSDL, CDS Member: NSE, BSE, SEBI Approved Registrar and Transfer Agent, Category I, Currency Derivatives

Unique Identification No.: 100021667

KANWALJIT SINGH B. Com., F.C.S. 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 2018

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 M/s. Abhipra Capital Limited, Ground Floor, Abhipra Complex, Dilkhush Induatrial Area, A-387, G.T Karnal Road, Azadpur, New Delhi, pertaining to transfer of equity shares of the Company for the period from 1st October, 2017 to 31st March, 2018 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, 2018, 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.

Date: 17.04.2018

Place: Chandigarh

Kanwaljit Singh

C.P. No.: 5870