

piccadily

Date: 26.03.2024

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

BSE Scrip Code: 530305

Subject:- Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the intimation letters dated 26th March 2024 received from our RTA - MAS Services Limited, providing information regarding loss of share certificate of the shareholder of the Company.

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited



Niraj Kumar Sengal
Company Secretary & Compliance Officer
A-8019

Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Village Bhadson, Umri - Indri Road, Teh. Indri, Distt. Karnal, Haryana-132109 (India)

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

Website : www.picagro.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/PR1/INW.NO.401990/PR10018224 /M05/

DATE:-26/03/2024

BSE LIMITED
 PHIROZE JEEJEEBHAY TOWERS
 DALAL STREET MUMBAI
 400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 EXCHANGE PLAZA BANDRA KURLA COMPLEX
 BANDRA EAST MUMBAI
 400051

Unit : PICCADILY AGRO INDUSTRIES LIMITED

SUB : INFORMATION OF LOSS OF SHARE CERTIFICATE

This is to inform you that below mentioned shareholders has/have reported loss of shares certificate and requested to the company for issuance of duplicate shares certificates. The details of the same are given below:-

Details of the shares is given below:-

 : FOLIO NO.: ST.CERT : END.CERT : ST.DIST : END.DIST : SHARE

 :0018224 :00085614 : 00085621 : 018454621: 018455420: 800

NAME OF SHAREHOLDER:- DINESH PANNALAL SHAH
 1ST JOINT-HOLDER :- N.A.
 2ND JOINT-HOLDER :- N.A.

:0018224 :00085636 : 00085643 : 018456821: 018457620: 800

NAME OF SHAREHOLDER:- DINESH PANNALAL SHAH
 1ST JOINT-HOLDER :- N.A.
 2ND JOINT-HOLDER :- N.A.

:0018224 :00156190 : 00156190 : 026602971: 026604570: 1600

NAME OF SHAREHOLDER:- DINESH PANNALAL SHAH
 1ST JOINT-HOLDER :- N.A.
 2ND JOINT-HOLDER :- N.A.

Thanking You and assuring you of our best attention at all time.

Yours Faithfully,

for MAS SERVICES LTD

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.