

# piccadily

Date: 09-04-2024

To,  
The Manager  
BSE Limited,  
P.J Tower, Dalal Street,  
Mumbai-400001

Scrip Code: 530305

Sub: Compliance under Regulation 40(10) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir'/ Madam,

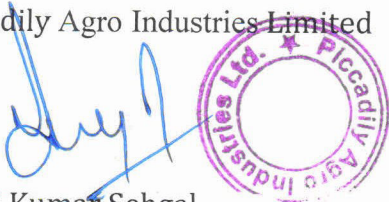
Pursuant to captioned regulation, please find enclosed herewith a copy of the certificate, received from a Company Secretary in Practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2024.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

Piccadily Agro Industries Limited



Niraj Kumar Sehgal  
Company Secretary & Compliance officer

## 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](http://www.picagro.com) Email : [piccadilygroup34@rediffmail.com](mailto:piccadilygroup34@rediffmail.com)



PRINCE CHADHA  
B.COM., C.S.

P. Chadha & Associates  
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Chandigarh - 160036

(M) 75086-35880, e-mail : [prince.chadha88@gmail.com](mailto:prince.chadha88@gmail.com)

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024**

I have examined all relevant books, Registers, forms and other documents relating to Piccadily Agro Industries Limited, CIN: L01115HR1994PLC032244 ("Company") maintained by their Registrar and Share Transfer Agent Mas Service Limited, T-34, Okhla Industrial Area, New Delhi-110020 pertaining to transfer/transmission/ issue of duplicate of equity shares of the company for the financial year ending 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the financial year ending 31<sup>st</sup> March 2024, the Company :

(A) 1.a. there were no requests relating to transfers received during the financial year ended 31<sup>st</sup> March, 2024;

1. b. The Company has delivered/sent during year ended on 31<sup>st</sup> March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name and sub-division (split), exchange or endorsement of calls and issue of duplicate shares received during the financial year ended 31<sup>st</sup> March, 2024, within the prescribed time from the respective date of lodgment. .

(B) Any other information, if applicable: -

For P. Chadha & Associates  
Company Secretaries

*Prince Chadha*

(Prince Chadha)

Prop.

M.No. : A32856

CP No. : 12409

Peer Review Certificate No. 1671/2022

UDIN: A032856F000058464



Place: Chandigarh

Dated: 08.04.2024