

Date: 04.03.2024

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

BSE Scrip Code: 530305

Subject:- Intimation of issue of duplicate share certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We have issued Duplicate Share Certificate in lieu of original share certificate reported lost/misplaced. The full details of the duplicate share issued by M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the company is attached with this letter.

We request you to kindly take the same on your record .

Thanking you,

Yours faithfully,

For Piccadily Agro Industries Limited

Niraj Kumar Sehgal

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

The state of

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Unit : PICCADILY AGRO INDUSTRIES LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

	FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME
	0015264 0015264 0015264 0008417 0008417 0008377 0008377 0014009 0014009 Vours Tr	72222 72223 103793 103794 103159 103160 137377 137378 161791	166874 166875 166875 166876	100 100 100 100 100 100 100 100 400	17115321 17115421 17115521 20272521 20272621 20209121 20209221 23630921 23631021 51722941	17115420 17115520 17115520 20272620 20272720 20209220 20209320 23631020 23631120 51723340	DEVENDRA CHAUDHARI DEVENDRA CHAUDHARI DEVENDRA CHAUDHARI SANTOSH AGGARWAL SANTOSH AGGARWAL AMRIT LAL AMRIT LAL RADHA DEVI AHUJA RADHA DEVI AHUJA RADHA DEVI AHUJA
	TOUTS II	·uly,	F 1				

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

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