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Date: 25.01.2024

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

BSE Scrip Code: 507498

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

Dear Sir/Madam,

Please find enclosed the intimation letter dated 25th January 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 Piccaddy Sugar and Allied Industries Limited

Kajal Goel

Company Secretary & Compliance Officer

A-37752

Piccadily Sugar & Allied Industries Ltd.

CIN No.: L15424PB1993PLC013137

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

Phone: +91-01764-242027

Corresp. Address: #304, Sector 9-D, Chandigarh-160009 Ph.: 0172-4660993

Website: www.psailpatran.com Email: piccadllygroup34@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/PY1/INW.NO.400366/PY10141505 /M05/ DATE:-25/01/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : PICCADILY SUGAR AND ALLIED 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 ______ :0141505 :00034556 : 00034556 : 006755561: 006755710: 150 ______

NAME OF SHAREHOLDER: - RAMAN TANDON

IST 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 TL

RAJIV KUMAR (EXTN.232)

PS:Please quote our reference number in all correspondences.