

# piccadily

Dated: 13.01.2024

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

Sub: Reconciliation of Share Capital Audit Report under regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Scrip Code: 530305

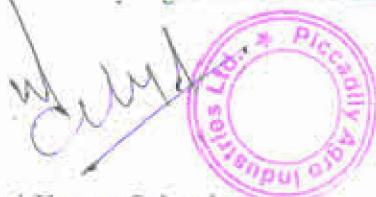
Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Certificate issued by M/s Jain and Associates, Practicing Chartered Accountant dated 12-01-2024 for quarter ended 31st December, 2023 in pursuant to amended Regulation 76 of SEBI (Depositories and Participants), Regulations, 2018.

Kindly take it on 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-134109 (India).

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

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

**JAIN & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

S.C.O. 178, Sector 5, Panchkula - 134109  
 Phone: 0172-2757561, 2757562 Fax: 0172-5089769  
 Email: jainassociatesca@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended			31-12-2023			
2	ISIN			INE546C01010			
3	Face Value			Rs. 10/-			
4	Name of the Company			PICCADILY AGRO INDUSTRIES LIMITED			
5	Registered Office Address			UMRI INDRI ROAD, TEH:INDRI,DISTT:KARNAL, HARYANA-134109			
6	Correspondence Address			SCO-51,1st Floor, Back side entry,Sector-30C,Near CSIO,Chandigarh-160030			
7	Telephone & Fax Nos.			0172-5083695			
8	Email address			piccadilygroup34@rediffmail.com			
9	Names of the Stock Exchanges where the company's securities are listed:			BSE,MUMBAI			
10	Issued Capital (No of shares)			94339280			
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange			Number of Shares		% of Issued Capital	
	BSE			94339280		100	
				Number of Shares		% of Issued Capital	
				30472631		32.30%	
12	Held in dematerialised form in CDSL						
13	Held in dematerialised form in NSDL			60866153		64.52%	
14	Physical			3000496		3.18%	
15	Total No. of shares (12+13+14)			94339280		100%	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	Difference between (10 & 11) and (10 & 15) : N.A						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	NIL						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) if not, updated up to which date				YES  N.A		
19	Reference of previous quarter with regards to				N.A		



**JAIN & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

**S.C.O. 178, Sector 5, Panchkula - 134109**  
**Phone: 0172-2757561, 2757562 Fax: 0172-5089769**  
**Email: jainassociatesca@gmail.com**

	Excess dematerialised shares, if any	
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	N.A
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Demat requests	No. of requests
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Niraj Kumar Sehgal Company Secretary & Compliance Officer 0172-4660993
23	Name of Auditor Membership No. Address  Telephone & Fax No.	M/s Jain & Associates 513236 FRN:01361N SCO 178,Sector 5 ,Panchkula Haryana-134101 9417278247
24	Appointment of common agency for share registry work. If yes name & address	M/s Mas Services Limited T-34,Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL

Date: 12.01.2024  
Place: Chandigarh  
UDIN: 24513236BKAMJK9231

For Jain & Associates  
Chartered Accountants  
FRN:01361N

*Krishan Mangal*  
Krishan Mangal  
Partner  
M.No. 513236

