piccadily

Date: 09-11-2020

To BSE Limited 25th Floor, Pheroze Jeejebhoy Towers, Dalal Street, Mumbai-40001

Scrip Code: 530305

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / SEBI Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, this is to inform you that the Company is in the process of transferring the equity shares to DEMAT Account of the IEPF Authority. An advertisement to this effect has been published on 9th November 2020 in Business Standard English & Hindi newspapers for the information of members in accordance with IEPF Rules. Copies of the said advertisements are attached for your reference.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For Piccadily Agro Industries Limited

Niraj Kumar Sehgal Group Secretary

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Piccadily Agro Industries Ltd.

CIN No. : L01115HR1994PLC032244

Registered Office : Corresp. Address :

Village Bhadson, Umri - Indri Road, Teh.Indri, Distt. Karnal, Haryana-134101 (India). # 304, Sector 9-D, Chandigarh-160009 Ph. : 0172-4660993 Website : www.picagro.com Email : piccadilygroup34@rediffmail.com



(v) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to predictionudhary@indiaglycols.com or admin@mcsregistrars.com.Members holding shares in demat form can update or admin@mcsregistrars.com.Members holding shares in demat form can update

their email address with their Depository Participant. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 28th November, 2020 to Wednesday, 2nd December, 2020 (both days inclusive). For Kashipur HoldingsLimited

For Kashipur HoldingsLimited Sd/-Preeti Choudhary

Place:Noida Date: 07.11.2020 Preeti Choudnary Company Secretary April 1, 2020 to April 1, 2019 to

September

30, 2020

Unaudited

2,34,487 27

56,900.30

56.900.30

Particulars

Total income from operations

Net profit for the period (before tax,

exceptional and extraordinary items)*

Net profit for the period before tax (after

September

30, 2019

Unaudited

2,68,925.51

64,437.60

64.437.60 2.3

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31.

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2,3