



Precision Electronics Limited

Date: 05th November 2022

PEL/BSE/2022-23

To,

BSE Limited,
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai-400001

Ref: Scrip Code- 517258

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2022

Dear Sir/Madam,

Pursuant to the regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith a copy of the certificate received from M/s Skyline Financial Services Private Limited, the Registrar & Share Transfer agent of the Company, for the quarter ended September 30, 2022.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For PRECISION ELECTRONICS LIMITED

Vrinda Mohan Gupta
Company Secretary &
Compliance Officer

Dated: October 04, 2022

Ref: SFSPL/RTA/ September/2022

To,
The Company Secretary
PRECISION ELECTRONICS LTD
PRECISION ELECTRONICS LIMITED D-10 & 11
SECTOR-3 NOIDA 201301

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **PRECISION ELECTRONICS LTD** " CIN: **L32104DL1979PLC009590**. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

