



Precision Electronics Limited

PEL/BSE/51/2024-25

Dated: November 19, 2024

BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Stock Code: 517258

Sub: Intimation towards loss of share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received an email dated November 19, 2024, from RTA, Skyline Financial Services Pvt. Ltd., regarding loss of share certificate and issue of duplicate share certificate/ letter of confirmation, in lieu thereof, the details of which are given below:

S.No.	Name of Shareholder	No. of shares	Folio no.	Share certificate no.	Distinctive no.
1.	Hari Mohan Kapoor Poonam Kapoor	100	0055098	26123	3845301-3845400

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Please acknowledge the receipt.

Thanking you,
Yours Truly,
For Precision Electronics Limited

Veenita Khurana
Company Secretary cum
Compliance Officer

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