

Precision Electronics Limited

PEL/BSE/13/2024-25

Dated: May 21, 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 May 21, 2024 from RTA, Skyline Financial Services Pvt. Ltd., regarding loss of share certificate and issue of duplicate share certificate in lieu thereof, the details of which are given below:

S.No.	Name of Joint Shareholders	No. of shares	Folio no.	Share certificate no.	Distinctive no.
1.	Sanjiv Jain and Rajendra Prasad Jain	15	10269	00119587	16154480- 16154494
2.	Sanjiv Jain and Rajendra Prasad Jain	10	10269	00103264	10365710- 10365719

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

Veepita Khurana Company Secretary cum Compliance Officer

Noida Office

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