



Precision Electronics Limited

PEL/BSE/52/2024-25

Dated: December 4, 2024

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

Stock Code: 517258

Sub: Intimation towards issue of letter of confirmation in lieu of duplicate share certificate
Ref.: SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with the above referred circular, the Company has received an email dated December 3, 2024 from our RTA, Skyline Financial Services Pvt. Ltd., regarding the issue of letter of confirmation to the following shareholder:

| S.No. | Name of Shareholder | No. of shares | Folio no. | Share certificate no. | Distinctive no. |
|-------|---------------------|---------------|-----------|-----------------------|---------------------------------------|
| 1. | Poonam Kapoor | 25 | 58884 | 130440 & 130441 | 10706005-10706014 & 16393526-16393540 |

Please acknowledge the receipt.

Thanking you,
Yours Truly,
For Precision Electronics Limited

Veenita Khurana
Company Secretary cum
Compliance Officer

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