

BSE Limited  
25<sup>th</sup> 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 June 7, 2024 from our RTA, Skyline Financial Services Pvt. Ltd., regarding the issue of letter of confirmation to the following shareholders:

S.No.	Name of Joint Shareholders	No. of shares	Folio no.	Share certificate no. (old)	Share certificate no. (new)	Distinctive no.
1.	Sanjiv Jain and Rajendra Prasad Jain	15	10269	00119587	130427	16154480-16154494
2.	Sanjiv Jain and Rajendra Prasad Jain	10	10269	00103264	130426	10365710-10365719

Please acknowledge the receipt.

Thanking you,  
Yours Truly,  
For Precision Electronics Limited

*Veenita Khurana*  
Veenita Khurana  
Company Secretary cum  
Compliance Officer



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