

Precision Electronics Limited

PEL/BSE/2024-25/23

July 10, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Ref: Scrip Code- 517258

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation 2018

Dear Sir/Madam,

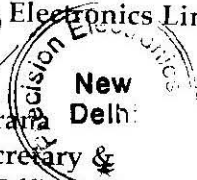
With Reference to the above referred subject, enclosed herewith is the Confirmation Certificate received from Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company for the quarter ended on June 30, 2024.

Please take the same on your record.

Thanking You,

Yours Faithfully,
For Precision Electronics Limited

Veenita Khurana
Veenita Khurana
Company Secretary &
Compliance Officer



Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddha Nagar, Uttar Pradesh, India
Tel: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337



Registered Office

D-1081, New Friends Colony,
New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590.UDYAM-UP-28-0002995

Dated: July 02, 2024

Ref: SFSPL/RTA/ June/2024

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 June, 2024**, 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

