



Precision Electronics Limited

PEL/BSE/62/2024-25

Dated: February 12, 2025

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 February 11, 2025 from our RTA, Skyline Financial Services Pvt. Ltd., regarding the issue of letter of confirmation to the following shareholders:

S.No.	Name of Shareholder	No. of shares	Folio no.	Share certificate no.		Distinctive no.
				Old	New	
1.	Lalit Haria Sojpar Haria	16	29816	124939	130443	16217548- 16217563
		11		110583	130442	10429958- 10429968
2.	Suresh K Chouksey	3	56438	116746	130444	10738827- 10738829
		4		129921	130445	16415602- 16415605

Please acknowledge the receipt.

Thanking you,
Yours Truly,
For Precision Electronics Limited

Veenita Khurana
Company Secretary cum
Compliance Officer

Noida Office

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Gautam Buddha Nagar, Uttar Pradesh, India
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CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995