



Precision Electronics Limited

PEL/BSE/23/2024-25

Dated: July 19, 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 July 19, 2024, from RTA, Skyline Financial Services Pvt. Ltd., regarding loss of share certificate and issue of duplicate share certificate/ letter of confirmation, in lieu thereof, the details of which are given below:

S.No.	Name of Shareholder	No. of shares	Folio no.	Share certificate no.	Distinctive no.
1.	Dinesh Gopaldas Ahuja, Anuradha Gopaldas Ahuja	3	4594	101360	10349737 10349739
		4		118186	16138102- 16138105
2.	Jayashree Badri Narayan & Girija Rajagopal	200	53671	115292	10682226- 10682425
		150		130317	16368101- 16368250

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
New Delhi
Veenita Khurana
Company Secretary cum
Compliance Officer



Noida Office

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