



Precision Electronics Limited

PEL/BSE/28/2024-25

Dated: August 21, 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 August 20, 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.	Elizabeth Mammen	40	30604	110946	10432934- 10432973

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



Email : contacts@pel-india.in, Website : www.pel-india.in
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Registered Office
D-1081, New Friends Colony,
New Delhi-110025