



# Precision Electronics Limited

PEL/BSE/25/2024-25

Dated: August 6, 2024

**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 August 5, 2024 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.	Dinesh Kumar Gopalal, Anuradha Gopaldas	3	4594	101360	130432	10349737- 10349739
		4		118186	130433	16138102- 16138105
2.	Jayashree B Narayan & Girija Rajagopal	200	53671	115292	130430	10682226- 10682425
		150		130317	130431	16368101- 16368250

Please acknowledge the receipt.

Thanking you,  
Yours Truly,  
For Precision Electronics Limited

  
**Veerita Khurana**  
Company Secretary cum  
Compliance Officer

**Noida Office**  
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CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

**Registered Office**  
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New Delhi-110025