

Precision Electronics Limited

PEL/BSE/17/2024-25

Dated: June 6, 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 June 4, 2024, from RTA, Skyline Financial Services Pvt. Ltd., regarding loss of share certificate and issue of duplicate share certificate in lieu thereof, the details of which are given below:

the det	ails of which are given our	10 to	Folio no.	Share	Distinctive no.
S.No.	Name of Shareholder	No. of shares	Pono no.	certificate no.	10365759-
1.	Amit Gupta	10	10275	103268	10365768
		15		119590	16154533- 16154547
					25

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

eenita Khuran

Company Secretary cumo Compliance Officer

Noida Office

D-10, Sector-3, Noida 201301, Gautam Buddh Nagar, Uttar Pradesh, India

Tel.: +91-120-2551556 / 1557 / 5176 / 5177

Fax: +91-120-2524337





Registered Offi D-1081, New F New Delhi-110

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