



Precision Electronics Limited

PEL/BSE/2024-25/01

Dated: April 5, 2024

Bombay Stock Exchange 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,

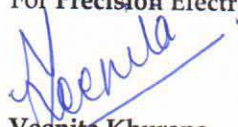
Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received an email dated April 4, 2024, from our RTA, Skyline Financial Services Pvt. Ltd., regarding the issue of duplicate share certificate of the Company, in lieu of the original share certificates which were lost, the details of which are given below:

S.No.	Name of Joint Shareholders	No. of shares	Folio no.	Share certificate no.	Distinctive no.
1.	Gayatri Parwal and Rajendra Prasad Parwal	10	32167	00111573	10440912-10440921
2.	Rajendra Prasad Parwal and Gayatri Parwal	10	32168	00111574	10440922-10440931

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


Veenita Khurana
Company Secretary cum
Compliance Officer