



Precision Electronics Limited

Dated: April 15, 2024

PEL/BSE/2024-25/06

The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street
Mumbai- 400001

Stock Code: 517258

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

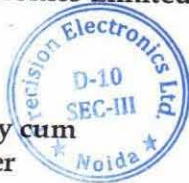
Dear Sir,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 for your records.

Thanking you,

Truly Yours,
For Precision Electronics Limited

Veenita Khurana
Veenita Khurana
Company Secretary cum
Compliance Officer



Encl.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Noida Office

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337
CIN: L32104DL1979PLC009590
UDYAM-UP-28-0002995



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

Roorkee Office

Plot No. 9 & 10, K.I.E. Industrial Estate,
Roorkee 249406, (Uttarakhand), India
Tel: +91-1332-229154/155
Fax: +91-1332-229155

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st March, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Precision Electronics Limited** maintained by **Skyline Financial Services Private Limited**, (Address : D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020), Registrar and Share Transfer Agents pertaining to transfer and transmission of Equity Shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **Precision Electronics Limited**, with Stock Exchanges and based on the information provided by the Company, we hereby certify that:

A) 1.a. the Company has delivered share certificates relating to transfer of shares received during the period from **1st April, 2023 to 31st March, 2024**, as entered in the Memorandum of Transfers from the respective date of the lodgment of each application excepting those rejected on technical grounds;

1.b. the Company has delivered share certificates in respect of request relating to sub-division (split), renewal and consolidation if received during the period from **1st April, 2023 to 31st March, 2024**, within permissible timelines of SEBI from the respective date of lodgment except those rejected on technical grounds. As per the records made applicable to us where no request relating to exchange or endorsement of calls / allotment monies received during the said period.

B) Any other information, if applicable. **NA**

For Say & Associates
Company Secretaries

(Amit Kumar Mangla)
Partner

M. No.: F11450, C. P. No.: 23164

PR No: 3362/2023

FRN.:P2011UP000800

UDIN: F011450F000099769

Date: 12.04.2024

Place: Noida