



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687

E-MAIL: mumbai@pwil.net

WEB: www.precisionwires.com

CIN: L31300MH1989PLC054356

WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.

TEL: +91-260-2642614

FAX: +91-260-264235

Date: 16th April, 2022

BSE Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : PRECWIRE
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Dear Sir/Madam,

**Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed certificates dated April 14, 2022 for the financial year ended March 31, 2022, from
M/s Ragini Chokshi & Associates, Practicing Company Secretaries.

These certificates have been issued in terms of Regulation 40(9) read with Regulation 61(4) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,
2015, as amended.

This is for your information and records.

For Precision Wires India Limited

DEEPIKA
ROHIT
PANDEY
Date: 2022.04.16
13:37:36 +05'30'

Deepika Pandey
Company Secretary
ACS NO: 41277



Ragini Chokshi & Associates

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
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Tel. : 022-2283 1120
022-2283 1134

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2022.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRECISION WIRES INDIA LIMITED** maintained by **Link Intime India Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **PRECISION WIRES INDIA LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2022.

- A.) There were no requests received relating to transfer of shares during the period from **APRIL 01, 2021 to MARCH 31, 2022.**
- B.) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgement.

For Ragini Chokshi & Associates

Place: Mumbai

Date: 14/04/2022

Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2022.04.14
16:32:46 +07'00'

**Ragini Chokshi
(Proprietor)**

Membership No. 2390

COP No. 1436

UDIN: F002390D000112711

