

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: 14th March, 2021

BSE Limited (BSE)

Corporate Relationship Department, 1st 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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Listing Regulations.

Please find enclosed herewith a Certificate from Practicing Company Secretary as per Regulation 40(9) of Listing Regulations for the half year ended 31st March, 2021.

You are requested to take the same on record & oblige.

For Precision Wires India Limited

Deepika Pandey Company Secretary

Encl: as above



Ragini Chokshi & Associates Company Secretaries

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

Web: csraginichokshi.com

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

FOR THE HALF YEAR ENDED 31.03.2021.

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 October**, **2020 to 31st March**, **2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2021.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
 - B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Mumbai Date: 14/04/2021 For Ragini Chokshi & Associates

Mrs. Ragini Chokshi (Proprietor) Membership No. 2390 COP No. 1436

UDIN: F002390C000085319