



Precision Electronics Limited

Date: 29th April, 2023

PEL/BSE/2022-23

To,

**BSE Limited,
Department of Corporate Services,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai-400001**

Ref: Scrip Code- 517258

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended March 31, 2023

Dear Sir/Madam,

With Reference to the above cited subject, we hereby submit the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended March 31, 2023

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For PRECISION ELECTRONICS LIMITED

VRINDA

MOHAN GUPTA

Digitally signed by
VRINDA MOHAN GUPTA
Date: 2023.04.29
14:44:45 +05'30'

Vrinda Mohan Gupta

Company Secretary & Compliance Officer

Noida Office

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India

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



Roorkee Office

Plot No. 9 & 10, K.I.E. Industrial Estate,
Roorkee 249406, (Uttarakhand), India

Tel: +91-1332-229154/155

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

FOR THE YEAR ENDED 31st March, 2023

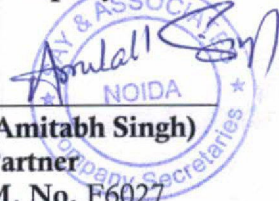
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Precision Electronics Limited** maintained by **Skyline Financial Services Private Limited, (Address : D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020)**, Registrar and Share Transfer Agents pertaining to transfer and transmission of Equity Shares of the Company for the period from **01st April, 2022 to 31st March, 2023** 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/transmission/transposition of shares received during the period from **1st April, 2022 to 31st March, 2023**, 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, 2022 to 31st March, 2023**, 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
(Formerly Known as A. K. Kuchhal & Co.)
Company Secretaries


(Amitabh Singh)
Partner
M. No. F6027
C. P. No. 6435
PR No. 826/2020
FRN. P2011UP000800
UDIN: F006027E000225356

Date: 29/04/2023
Place: Noida