



PRECISION WIRES INDIA LIMITED

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CIN: L31300MH1989PLC054356

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SILVASSA - 396 230, U.T OF D.N.H., INDIA.

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Date: 28th May, 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,

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")1

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed the annual secretarial compliance report for the year ended March 31, 2022 issued by M/s Ragini Chokshi & Co., Practicing Company Secretaries.

You are requested to take above information in your records.

Thanking you.

For Precision Wires India Limited

DEEPIK Digitally signed
by DEEPIKA
A ROHIT ROHIT PANDEY
PANDEY Date: 2022.05.28
15:09:12 +05'30'

Deepika Pandey
Company Secretary
ACS No: 41277

Encl: As Above



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

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

Date : 18/05/2022

SECRETARIAL COMPLIANCE REPORT OF PRECISION WIRES INDIA LIMITED FOR THE YEAR ENDED MARCH 31, 2022

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have examined:

- (a) all the documents and records made available to us and explanation provided by **PRECISION WIRES INDIA LIMITED** ("the listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- a. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, guidelines issued thereunder; and
- b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-



- A. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- B. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company during the Audit Period)**
- C. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- D. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the Audit Period)**
- E. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the Company during the Audit Period)**
- F. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during the Audit Period)**
- G. Securities and Exchange Board of India (Issue and Listing of Non – Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the Company during the Audit Period)**
- H. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- I. Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 (To the extent applicable);

and based on the above examination, We hereby report that, during the Review Period:

- A. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Reg 39(3) of SEBI(LODR), 2015, which states that the	The Company received intimation	The Company has intimated



listed entity shall submit information regarding loss of share certificates and issue of the duplicate certificates, to the stock exchange within two days of getting information.	of loss of share certificates on 10th October, 2021 and the same was submitted to Stock Exchanges on 19th October, 2021	to the Stock Exchange/s beyond the prescribed the time.
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B. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.

C. The following are the details of actions taken against the listed entity/its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder:

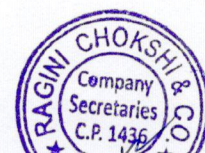
Sr. No	Action taken by	Details of violation	of	Details of actions taken E.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary
Not Applicable during the year under review					

D. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No	Observations of the Practicing Company Secretary	Observations made in the secretarial compliance	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the



	in the previous reports	report for the year ended... (The years are to be mentioned)		actions taken by the listed entity
1	<ul style="list-style-type: none"> The newspaper advertisements on 22nd July, 2020 for transfer of shares to IEPF was submitted to BSE beyond the prescribed time; The newspaper advertisement on 18th October, 2020 for transfer of shares to IEPF was submitted to BSE & NSE beyond the prescribed time. 	2021	None required hence none taken	Company has complied with the same for FY 2021-22.
2	The listed entity submitted disclosures on related party transactions for half year ended 31 st March, 2020 to BSE beyond the prescribed time. However, the same has been submitted to NSE within time limit.	2021	None required hence none taken	Company has complied with the same for FY 2021-22.
3	The declarations by Independent Directors were placed at the Second	2021	None required hence none taken	Company has complied with



	Board Meeting of the Financial Year instead of First Board Meeting.			the same for FY 2021-22.
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Place: Mumbai

Date: 18/05/2022



For Ragini Chokshi & Co

R. K. Chokshi

Ragini Chokshi
(Partner)

Membership No:2390

CP No:1436

UDIN: F002390D000343522