Date: 26th 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

<u>Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended March 31, 2023</u>

Dear Sir/Madam,

With Reference to the above cited subject, we hereby submit the Certificate under Regulation 7(3) 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

Digitally signed by VRINDA MOHAN GUPTA

Date: 2023.04.26
17:02:56 +05'30'

Vrinda Mohan Gupta Company Secretary & Compliance Officer







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

D-10, Sector-3, Noida 201301,

Noida Office

Uttar Pradesh, India



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 03, 2023

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: PRECISION ELECTRONICS LTD

Dear Sir/Madam.

This has with reference to above subject, we confirm that M/s. PRECISION ELECTRONICS LTD having CIN: L32104DL1979PLC009590 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New

Delhi

Vijay Kumar **Authorized Signatory**

Of Registrar & Share Transfer Agent

For PRECISION ELECTRONICS LTD

VRINDA

Digitally signed by VRINDA MOHAN GUPTA MOHAN GUPTA Date: 2023.04.26 16:56:28 +05'30'

Signature of Company Secretary / **Compliance Officer**