



## 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: 12<sup>th</sup> April, 2023**

<b>BSE Limited (BSE)</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 <b>Company Code : 523539</b>	The Manager, Listing Department <b>National Stock Exchange of India Limited (NSE)</b> 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Symbol :PRECWIRE</b>
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**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 year ended 31<sup>st</sup> March, 2023.

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

**For Precision Wires India Limited**

**Deepika**  
**Rohit**  
**Pandey**

Digitally signed by  
Deepika Rohit  
Pandey  
Date: 2023.04.12  
15:10:50 +05'30'

**Deepika Pandey**  
**Company Secretary & Compliance Officer**

**Encl: As above**



# Ragini Chokshi & Co.

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

Tel. : 022-2283 1120  
022-2283 1134

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

### **FOR THE YEAR ENDED 31.03.2023.**

We 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 **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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, we hereby certify that the Company has delivered the following during the year ended **March 31, 2023.**

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of requests related to Transmission, duplicate share certificates/sub-division/consolidation have been issued Beyond 30 days from the date of lodgement except Deletion of Name during the period **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**

Place: Mumbai  
Date: 12<sup>th</sup> April, 2023

For Ragini Chokshi & Co.

Ragini Kamal Chokshi  
Digitally signed by  
Ragini Kamal Chokshi  
Date: 2023.04.12  
12:44:02 +05'30'

**Ragini Chokshi**  
**(Company Secretary/Proprietor)**  
**Membership No. 2390**  
**COP No. 1436**  
**UDIN: F002390E000069248**