



Precision Electronics Limited

PEL/BSE/57/2024-25

Dated: January 23, 2025

BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Stock Code: 517258

Sub: Intimation towards loss of share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received an email dated January 22, 2025, from RTA, Skyline Financial Services Pvt. Ltd., regarding loss of share certificate and issue of duplicate share certificate/ letter of confirmation, in lieu thereof, the details of which are given below:

S.No.	Name of Shareholder	Folio no.	No. of shares	Share certificate no.	Distinctive no.
1.	Suresh Chouksey	56438	4	129921	16415602- 16415605
			3	116746	10738827- 10738829

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Please acknowledge the receipt.

Thanking you,
Yours Truly,
For Precision Electronics Limited

Veenita Khurana
Company Secretary cum
Compliance Officer

Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddh Nagar, Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337



Registered Office
D-1081, New Friends Colony,
New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995