

Precision Electronics Limited

PEL/BSE/2024-25/07

Dated: April 23, 2024

Bombay Stock Exchange Limited 25th Floor, P J Towers, Dalal Street, Mumbai 400 001

Stock Code: 517258

Sub: Intimation towards issue of letter of confirmation in lieu of duplicate share certificate Ref.: SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with the above referred circular, the Company has received an email dated April 23, 2024 from our RTA, Skyline Financial Services Pvt. Ltd., regarding the issue of letter of confirmation to the following shareholders:

S.No.	Issue date	Name of Joint Shareholders	No. of shares	Folio no.	Share certificate no. (old)	Share certificate no. (new)	Distinctive no.
1.	22.04.2024	Gayatri Parwal and Rajendra Prasad Parwal	10	32167	00111573	130425	10440912- 10440921
2.	22.04.2024	Rajendra Prasad Parwal and Gayatri Parwal	10	32168	00111574	130424	10440922- 10440931

Please acknowledge the receipt.

Thanking you, Yours Truly,

For Precision Electronics Limited

Veenita Khurana

Company Secretary cum

Compliance Officer

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