



Precision Electronics Limited

Dated: March 11, 2024

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

Stock Code: 517258

Sub: Intimation towards issue of duplicate 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 March 7, 2024 from our RTA, Skyline Financial Services Pvt. Ltd., regarding the issue of duplicate share certificate of the Company, in lieu of the original share certificates which were lost, the details of which are given below:

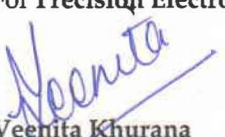
S.No.	Name of Shareholders	No. of shares	Folio no.	Share certificate no.	Distinctive no.
1.	Jigna Vinod Thacker	25	50244	113548	10600083-10600092
				127411	16274631-16274645

Pursuant to the SEBI Circular No. SEBI/HO/MJRS/D/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.

Also, The Company was closed on March 8 and March 9, 2024 on account of Mahashivratri and second Saturday and hence the intimation is being filed on the first working day after March 7, 2024.

Please acknowledge the receipt.

Thanking you,
Yours Truly,
For Precision Electronics Limited


Veenita Khurana
Company Secretary cum
Compliance Officer

Noida Office

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CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995