



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: 12th May, 2020

BSE Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : PRECWIRE
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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 half year ended 31st March, 2020.

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

For Precision Wires India Limited

Deepika Pandey
Company Secretary

Encl: As above



Tel 022-2283 1120
022-2283 1134

Ragini Chokshi & Associates

Company Secretary

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

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

FOR THE HALF YEAR ENDED 31.03.2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRECISION WIRES INDIA LIMITED ("the Company")**, maintained by **LINK INTIME INDIA PVT LTD** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by the company and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended March 31, 2020.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from **1st October, 2019 to 31st March, 2020** entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For Ragini Chokshi & Associates

Place: Mumbai

Date: 12.05.2020

Ragini Chokshi
(Proprietor)

Membership No. 2390

COP No. 1436

UDIN: F002390B000227978