

PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET, OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA. TEL: +91-22-24376281 24360089(EPABX) FAX: +91-22-24370687 E-MAIL: mumbai@pwil.net WEB: <u>www.precisionwires.com</u> CIN :L31300MH1989PLC054356 PAN: AAACP7555L

 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: +91-260-264225

1	Bombay Stock Exchange Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001	To: Fax No 22723121/2037/2039/2041 / 2061/ 3719 E-mail ID: corp.relations@bseindia.com
		Company Code: 523539
2	National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor,	To:
	Plot No. C/1, G Block,	Fax No. 26598237 / 26598238
	Bandra - Kurla Complex, Bandra (E)	66418124-126
	Mumbai – 400 051.	E-mail ID: cmlist@nse.co.in
		Symbol : PRECWIRE

26-04-2019

Dear Sir,

Sub: <u>Quarterly Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.</u>

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose here with Confirmation Certificate received from our Registrar & Transfer Agent, M/s. Link Intime India Pvt. Ltd. for the quarter ended 31.03.2019.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully, For PRECISION WIRES INDIA LIMITED, Malua N

(Nishthi H Dharmani) Company Secretary

Encl: a/a.



LINKIntime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 25.04.2019

To Company Secretary Precision Wires India Ltd

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

rised Signatory