

PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
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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: 05th October, 2020

BSE Limited (BSE)

Corporate Relationship Department, 1st 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

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation - 74(5) of Securities Exchange Board of India (Depositories and participants) Regulations, $2018-01^{st}$ April, 2020 to 30^{th} September, 2020

With reference to the captioned mentioned above, we hereby enclose a certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations 2018, for the Quarter ended 30th September, 2020, a copy of certificate received from Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company.

We request you to kindly take the same.

For Precision Wires India Limited

DEEPIKA Digitally signed by DEEPIKA ROHIT ROHIT PANDEY
PANDEY Date: 2020.10.05
19:32:04 +05'30'

Deepika Pandey Company Secretary

Encl: as above



Date: 05th October, 2020

Precision Wires India Limited Saiman House, J A Raul Street, Off Sayani Road, Prabhadevi, Mumbai - 400 025 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

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma VP – Corporate Registry