

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

Date: 11th April, 2023

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

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation - 74(5) of Securities Exchange Board of India (Depositories and participants) Regulations, 2018 – 01st January, 2023 to 31st March, 2023

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 31st March, 2023, 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 Rohit Pandey Digitally signed by Deepika Rohit Pandey Date: 2023.04.11 10:54:13 +05'30'

Deepika Pandey Company Secretary & Compliance Officer

Encl: as above

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

CIN: U67190MH1999P1C118368 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

07th April, 2023

LINK Intime

To, Company Secretary Precision Wires India Limited Saiman House, J A Raul Street, Off Sayani Road, Prabhadevi, Mumbai - 400025

Dear Sir/Madam,

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

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 2023, 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 confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully, For Link Intime India Pvt. Ltd

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Sharmila Amin Associate Vice President - Corporate Registry