

20<sup>th</sup> January, 2024

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001**

**Ref: Scrip Code- 517258**

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation 2018**

Dear Sir/Madam,

With Reference to the above referred subject, we are enclosing herewith the Confirmation Certificate received from Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company for the quarter ended on December 31, 2023.

Please take the same on your record.

Thanking You,

Yours Faithfully,  
For **PRECISION ELECTRONICS LIMITED**

**Jagjit Singh  
Chief Financial Officer**

Encl: A/a

**Copy to:**

National Securities Depository Limited  Address: Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 Maharashtra India	The Central Depository Services (India) Ltd.,  Address: 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Maharashtra India
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Ref: SFSPL/RTA/ December/2023

Dated: January 03, 2024

To,  
The Company Secretary  
PRECISION ELECTRONICS LTD  
PRECISION ELECTRONICS LIMITED D-10 & 11  
SECTOR-3 NOIDA 201301

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **PRECISION ELECTRONICS LTD** " CIN: **L32104DL1979PLC009590**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

