

PRECISION CONTAINEURS LIMITED

CIN NO : L28920MH1981PLCO23972

Registered Offfice : Madhav Niwas CHSL., Flat No. B-1, 1st floor, Natakwala Lane, Opp. S V Road, Borivali (W), Mumbai - 400 092 Tel.: +91-22-2806 9097 Email : precision_bom@rediffmail.com || Website : www.precisioncontaineurltd.com

REF.NO: PCL/BOMSTOCK/2024

April 13, 2024

The Listing Manager Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001

Dear Sirs,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018, we are enclosing Confirmation Certificate for the Quarter ended March 31, 2024, received from Link inTime dated April 11, 2024, Registrar and Share Transfer Agents.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully, For PRECISION CONTAINEURS LIMITED

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(HARIRAM BIJLANI) COMPANY SECRETARY

Enc:a/a





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

Dates:- 11.04.2024

TO, The Compliance Officer/ Company Secretary PRECISION CONTAINEURS LIMITED Madhav Niwas CHSL, Flat No B-1, 1st Floor, Natakwala Lane Opp. S. V. Road, Borivali West Mumbai- 400092

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board 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 Mar 2024, 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.

Pradeep Mokale Assistant Vice President- Corporate Registry