



## RSMJ AND ASSOCIATES

CHARTERED ACCOUNTANTS

To Precision Containeurs Limited,  
B-1, 1<sup>st</sup> Floor, Madhav Niwas CHSL,  
Opp S V Road, Natakwala Lane,  
Borivali(W) Mumbai 400092

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Precision Containeurs Limited ('the Company') and its Registrars and Transfer Agent (RTA), LINK INTIME INDIA PVT. LTD, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31<sup>st</sup> December, 2023
2. ISIN : INE191C01015
3. Face Value : Rs. 10
4. Name of the Company : PRECISION CONTAINEURS LIMITED
5. Registered address of the Company : B-1, 1<sup>st</sup> Floor, Madhav Niwas CHSL, Opp S V Road, Natakwala Lane, Borivali(W) Mumbai 400092
6. Correspondence Address : Plot 757/758, Jwala Estate, Pushp Vinod-2, Soni Wadi, 2nd Floor, Near Kora Kendra, Off S.V. Road, Borivali (West), Mumbai-400092
7. Telephone and Fax No : 022-28067594 ; 022-28063548
8. Email Id : precision\_bom@rediffmail.com
9. Name of the stock exchange where companies securities are listed: **Bombay Stock Exchange Ltd**

	Numbers of Shares	% of Total Issued Capital
10. Issued Capital	22381200	100%
11. Listed Capital	22381200	100%
12. Held in dematerialized form in NSDL	11790669	52.68%
13. Held in dematerialized form in CDSL	8800451	39.32%
14. Physical	1790080	8.00%
15. Total No of Shares (12+13+14)	22381200	100%



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16. Reasons for Difference if any : N.A
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars':	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of members is updated (Yes/No): YES  
If not, updated upto which date
19. .Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? N.A.
21. The total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
pending for more than 21	Nil	Nil	Nil

**22. Name, Telephone & Fax No. of the Compliance Officer of the Co.:**

Name: Sunil Vasantrao Patil  
Designation: Managing Director  
Membership No.: NA  
Telephone No: 022-28069097  
Email Id: sp6856244@gmail.com

**23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:**

CA: Chartered Accountant  
Name of Certifying Auditor: Rahul Sukhwai  
Address: 109, Trinity CHSL, DR. Cawasji Hormasji Lane Fish Market, Dhobi, Talao, Kalbadevi Mumbai City 400002  
Contact No: 9024453154  
Membership No: 175160



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Firm Registration number of audit firm: 118483W

Name of firm: RSMJ & Associates

**24. Appointment of common agency for share registry work : YES**

**Name of RTA: LINK INTIME INDIA PVT. LTD.**

Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West)

State: Maharashtra

City: Mumbai

Pin Code: 400083.

Contact NO: 022-49186270

Fax No: 022-49186060

Email Id: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Website Address: [www.linkintime.co.in](http://www.linkintime.co.in)

**25. Any other detail that the auditor may like to provide: NA**

**RSMJ & Associates  
Chartered Accountants,  
FRN: 118483W**

**Rahul Sukhwat  
Partner  
Membership No: 175160**



**Place: Mumbai**

**Dated on this 15<sup>th</sup> day of January, 2024**