



Precision Electronics Limited

PEL/BSE/2024-25/03

Date: April 5, 2024

The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street
Mumbai- 400001

Stock Code: 517258

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate signed by both, the Authorised Representative of the Share Transfer Agent and the Compliance Officer of the Company, for the year ended on March 31, 2024 in relation to share transfer facility as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking you,

Yours Truly,
For Precision Electronics Limited


Veenita Khurana
Company Secretary &
Compliance Officer

Encd: Compliance Certificate under Regulation 7(3) of SEBI (LODR), Regulations, 2015

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: PRECISION ELECTRONICS LTD

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. PRECISION ELECTRONICS LTD** having **CIN: L32104DL1979PLC009590** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For PRECISION ELECTRONICS LTD


Signature of Company Secretary /
Compliance Officer

