

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.

FAX: +91-260-264235

Date: 20th January, 2021

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

TEL: +91-260-2642614

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation - 74(5) of Securities Exchange Board of India (Depositories and participants) Regulations, 2018 –01st October, 2020 to 31st December, 2020

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 December, 2020, 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 Pandey Company Secretary

Encl: as above



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

Date: 05.01.2021

To, Company Secretary Precision Wires India Limited

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 reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma VP – Corporate Registry