

Precision Electronics Limited

PEL/BSE/2024-25/04

April 5, 2024

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

Ref: Scrip Code- 517258

Sub: <u>Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories</u> and Participants) Regulation 2018

Dear Sir/Madam,

With Reference to the above referred subject, enclosed herewith is the Confirmation Certificate received from Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company for the quarter ended on March 31, 2024.

Please take the same on your record.

Thanking You,

Yours Faithfully, For Precision Electronics Limited







Roorkee Office Plot No. 9 & 10, K.I.E. Industrial Estate, Roorkee 249406, (Uttrakhand), India Tel: +91-1332-229154/155



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/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 March, 2024, 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

Thanking you,

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.

For Skyline Financial Services, Private Limited