



Precision Electronics Limited

Dated: March 29, 2024

Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Stock Code: 517258

Sub: Intimation towards issue of letter of confirmation in lieu of duplicate share certificate
Ref.: SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with the above referred circular, the Company has received an email dated March 28, 2024 from our RTA, Skyline Financial Services Pvt. Ltd., regarding the issue of letter of confirmation to Ms. Jigna Vinod Thacker bearing folio no. 50244, detailed as below:

S.No.	Issue date	Name of Shareholders	Folio no.	Share certificate no.	Share certificate no.	Distinctive no.	No. of shares
1.	28.03.2024	Jigna Vinod Thacker	50244	113548	130422	10600083-10600092	10
				127411	130423	16274631-16274645	15

Please acknowledge the receipt.

Thanking you,
Yours Truly,
For Precision Electronics Limited

Veerita Khurana
Company Secretary cum
Compliance Officer

Noida Office

D-10, Sector-3, Noida 201301,
Gautam Buddha Nagar, Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337



Registered Office

D-1081, New Friends Colony,
New Delhi-110025

Email : contacts@pel-india.in, Website : www.pel-india.in
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