

## 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.
 TEL: +91-260-2642614

Date: 08th January, 2024

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

### Dear Sir/Madam,

# Sub: Confirmation Certificate under Regulation - 74(5) of Securities Exchange Board of India (Depositories and participants) Regulations, 2018 – 01<sup>st</sup> October, 2023 to 30<sup>th</sup> December, 2023

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 30<sup>th</sup> December, 2023, 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

Descilla	Digitally signed by
Deepika	Deepika Rohit Pandey
Rohit Pandey	Date: 2024.01.08
Rohit Pandey	11:41:55 +05'30'

Deepika Pandey Company Secretary& Compliance Officer

Encl: as above



### LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 05-01-2024

To, The Compliance Officer/ Company Secretary PRECISION WIRES INDIA LIMITED SAIMAN HOUSE, J A RAUL STREET, OFF SAYANI ROAD, PRABHADEVI, MUMBAI PINCODE : 400025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.