

20th January, 2024

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

Ref: Scrip Code- 517258

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

Dear Sir/Madam,

With Reference to the above referred subject, we are enclosing herewith the Confirmation Certificate received from Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of our Company for the quarter ended on December 31, 2023.

Please take the same on your record.

Thanking You,

Yours Faithfully, For PRECISION ELECTRONICS LIMITED

Jagjit Singh **Chief Financial Officer**

Encl: A/a

Copy to:

National Securities Depository Limited	The Central Depository Services (India) Ltd.,
Address: Trade World 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013	Address: 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
Maharashtra India	Maharashtra India

Noida Office

D-10, Sector-3, Noida 201301,

Uttar Pradesh, India

Tel.: +91-120-2551556 / 1557 / 5176 / 5177

Fax: +91-120-2524337 CIN: L32104DL1979PLC009590 UDYAM-UP-28-0002995



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





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

Fax: +91-1332-229155



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: January 03, 2024

Ref: SFSPL/RTA/ December/2023

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 December, 2023, 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

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.

Thanking you,

For Skyline Financial Services Private Limited

Parveen sharma New Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com