

PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET, OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA. TEL: +91-22-24376281 24360089(EPABX) FAX: +91-22-24370687

E-MAIL: mumbai@pwil.net WEB: <u>www.precisionwires.com</u> CIN:L31300MH1989PLC054356

PAN: AAACP7555L

WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD, SILVASSA – 396 230, U.T OF D.N.H., INDIA.

TEL: +91-260-2642614

FAX: +91-260-264235

1	Bombay Stock Exchange Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001	To: Fax No 22723121/2037/2039/2041 / 2061/3719 E-mail ID: corp.relations@bseindia.com
		Company Code: 523539
2	National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051.	To: Fax No. 26598237 / 26598238 66418124-126 E-mail ID: cmlist@nse.co.in
		Symbol: PRECWIRE

11-04-2019

Dear Sir,

Sub: Clause 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations. 2015

Clause 40(9): Enclosed herewith certificate dated 11-04-2019 issued by Ragini Chokshi & Associates, Practicing Company Secretaries, in Compliance with the requirement of clause 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, certifying the position of transfer of Shares covering the period from 1-10-2018 to 31-03-2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For PRECISION WIRES INDIA LIMITED,

(Nishthi H Dharmani) Company Secretary

Encl: a/a.



Ragini Chokshi & Associates

Tel.: 022-2283 1120 022-2283 1134

Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001. E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com web: csraginichokshi.com

Date	
Date	

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 31.03.2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to PRECISION WIRES INDIA LIMITED maintained by LINK INTIME INDIA PVT. LTD pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March, 2019.

- A) Share Certificate(s) relating to the Share Transfer form (s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

For Ragini Chokshi & Associates

Place: Mumbai

Date: 11/04/2019

A. K. Olok 860

Mrs. Ragini Chokshi (Proprietor) Membership No. 2390 COP No. 1436

