

# PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST,  
Mumbai 400097

Email [id-procalelectronics@gmail.com](mailto:id-procalelectronics@gmail.com)

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**Date: 18<sup>th</sup>, January, 2024**

**To,**  
**BSE Ltd.**  
**Department of Corporate Services,**  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001

**Scrip ID - PROCAL**  
**Scrip Code: 526009**

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup>December, 2023**

*Ref: NSDL/CIR/II/5/2019 25th January, 2019*  
*CDSL/OPS/RTA/POLICY/2019/14 DATED 25th January, 2019*

**Dear Sir(s),**

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2023.

Please take the same on your record and acknowledge the receipt of the same

Thanking You,  
Yours Faithfully

**For Procal Electronics India Limited**

MAHENDRAKUMAR  
MANIKCHAND BOTHRA

Digitally signed by  
MAHENDRAKUMAR MANIKCHAND  
BOTHRA  
Date: 2024.01.18 12:50:43 +05'30'

**Mahendra Kumar Bothra**  
**Managing Director**  
**DIN: 01103297**



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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Date: 02.01.2024

To,  
Procal Electronics India Ltd  
201, Shyam Baba House Chs Ltd  
Upper Govind Nagar  
Malad (East)  
Mumbai-400097

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

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 shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Procal Electronics India Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- 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.

However in case of Procal Electronics India Ltd no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

