Dated: January 3, 2020

PEL/ BSE-19-20-25

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

Stock Code: 517258

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulations regarding issue of duplicate share certificates

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned shareholder has lost his share certificates. The holder of these shares has requested us to issue duplicate share certificates. The details of new share certificates are as follows:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name of Shareholders</th>
<th>No. of shares</th>
<th>Folio no.</th>
<th>New Share certificate no.</th>
<th>New Distinctive no.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Narayan Prasad Chaudhuri</td>
<td>19/13</td>
<td>16469</td>
<td>130417</td>
<td>16175518-16175536</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>130416</td>
<td>and 10386722-10386734</td>
</tr>
</tbody>
</table>

Please acknowledge the receipt.

Thanking you,
Yours Truly,

For Precision Electronics Limited

Veenita Puri
Company Secretary cum
Compliance Officer