



## Precision Electronics Limited

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PEL/BSE/42/2025-26

January 7, 2026

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

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 enclose herewith the Confirmation Certificate received from Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended on December 31, 2025.

You are requested to kindly take the same on record.

Thank you,

Yours faithfully,  
For PRECISION ELECTRONICS LIMITED

Punit A. Bajaj  
Company Secretary cum  
Compliance Officer  
Membership No.: F13366



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### Noida Office

D-10, Sector-3, Noida 201301,  
Gautam Buddh Nagar, Uttar Pradesh, India  
Tel.: +91-120-2551556 / 1557 / 5176 / 5177  
Fax: +91-120-2524337



Email : [contacts@pel-india.in](mailto:contacts@pel-india.in), Website : [www.pel-india.in](http://www.pel-india.in)  
CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995

### Registered Office

D-1081, New Friends Colony,  
New Delhi-110025



Ref: SFSPL/RTA/ December/2025

Dated: January 02, 2026

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, 2025**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

