

Positive Electronics Ltd.

Bolai Kutir, 23A/1B, Justice Dwarkanath Road, Bhowanipure, Kolkata – 700020

Email id: info.positive@gmail.com, Website: www.positiveelectronics.in

CIN: L67120WB1981PLC033990, Phone: +91 9748691796

Date: 13.04.2021

To,
The Bombay Stock Exchange
Department of Corporate Services
25th Floor, P.J. Tower
Dalal Street Fort
Mumbai- 400 0010

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

To,
Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing,
Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel,
Mumbai- 400013

To,
National Securities Depository Limited
Trade World, 'A' Wing
4th and 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel (West),
Mumbai- 400013

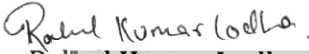
Sub: Certificate for under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2021.

Dear Madam/Sir,

We are enclosing herewith the certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended 31st March, 2021 as received from M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you,
Yours Faithfully
For, ~~Positive Electronics Limited~~


Rahul Kumar Lodha
(Company Secretary)

Encl: a/a