

# PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Ground Floor, Malad (E), Mumbai - 400 097  
CIN NO : L27100GJ1999PLC000074

Date: 16.05.2023

To,  
The Director  
The National Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Re : Certificate wr 74(6)

Dear Sir,

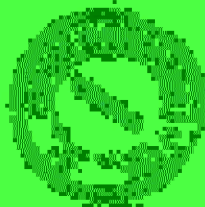
Please find enclosed herewith the copy of the certificate under regulation 74(6) of Security and Exchange Board of India (Depositories and Participants regulation 2018) for the first year ended on 31<sup>st</sup> March 2023, as is received by us from the FITA In Practice, as required by you.

Thanking you,

Yours faithfully,

**FOR PROCAL ELECTRONICS INDIA LTD.**

  
**DIRECTOR**



Encl.: As above



# **SATELLITE CORPORATE SERVICES PVT. LTD.**

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639  
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka  
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : [service@satellitecorporate.com](mailto:service@satellitecorporate.com)  
CIN NO.: U65990MH1994PTC077057, Website : [www.satellitecorporate.com](http://www.satellitecorporate.com)

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Date : 11.04.2020

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 31<sup>st</sup> March, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for  
the quarter ended 31<sup>st</sup> March, 2020.

*[Handwritten signature]*

