

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Ground Floor, Malad (E), Mumbai - 400 097
CIN NO : L26202MH2011PLC000000

Date: 16.05.2020

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

Re : Certificate etc 7(3)

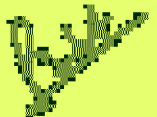
Dear Sir,

Please find enclosed herewith the copy of the certificate under regulation 7(3) of Security and Exchange Board of India (SEBI) regulation 2015 for the half year ended on 31st March 2020, as required by you.

Thanking you,

Yours faithfully,

For PROCAL ELECTRONICS INDIA LTD.



DIRECTOR

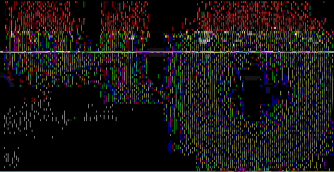


ISIN: INE700B01015
Scrip Code: 526009

To
The General Manager
DCS – CRD

Date : 4TH April, 2020

For PICOVAL ELECTRONICS INDIA LTD.



Authorised Signatory