

# PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Ground Floor, Market (E), Market - 400 097  
CIN NO: U72900KA2005PLC000079

Date: 29.07.2025

To,  
The Secretary  
The National Stock Exchange,  
Pritheze Deshpande Towers,  
24th Street,  
Mumbai - 400 025.

Re : Certificate no 7492


Dear Sir,

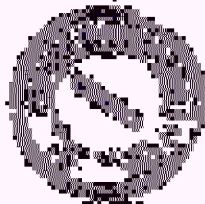
Please find enclosed herewith the copy of the certificate under regulation 74(6) of Securities and Exchange Board of India (Charter of Obligations and Participations regulation 2016 for the quarter ended on 30<sup>th</sup> June 2025), as is received by us from the RTA in Practice, as required by you.

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  
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date : 03.07.2020

To,  
Procal Electronics India Ltd  
201, Shyam Baba House Chs Ltd  
Upper Govind Nagar  
Malad (East)  
Mumbai400097

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Procal Electronics India Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- 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.

However in case of Procal Electronics India Ltd no physical certificates are received for demat during the quarter ended 30th June, 2020.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

