



Precision Electronics Limited

PEL/BSE-2020-21/33

Date: April 26, 2021

To,
Bombay Stock Exchange Limited,
Dept. Of Investor Services,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 517258

Sub: Certificate under Regulation 40(9) of the SEBI (LODR), Regulations, 2015
Ref.: Precision Electronics Limited

Dear Madam/Sir,

Enclosed is the certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015, for the half year ended March 31, 2021 for your records.

Thanking You,

For Precision Electronics Limited


Veenita Puri
Company Secretary &
Compliance Officer





A. K. Kuchhal & Co., Company Secretaries (I)

C-154, Sector 51, Noida, U. P.-201301

Ph.: 0120- 4214372, email: pcsakk.noida@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfer and other documents relating to **Precision Electronics Limited Skyline Financial Services Private Limited, (Address : D-153A, Industrial Area, Phase- 1, New Delhi-110020)**, Registrar and Share Transfer Deeds pertaining to transfer and transmission of Equity Shares of the Company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **Precision Electronics Limited**, with Stock Exchanges. On the basis of the information provided by the Company, we hereby certify that:

A) 1.a. the Company has delivered during half year ended **31st March, 2021** certificates relating to transfer of shares received during the period from **01st October, 2020 to 31st March, 2021**, as entered in the Memorandum of Transfer and Share Transfer Deeds, on the respective date of the lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended **31st March, 2021** certificates in respect of request relating to sub-division (split) or consolidation if received during the period from **1st October, 2020 to 31st March, 2021**, within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made applicable to the Company, no request relating to exchange or endorsement of calls / allotment of shares was received during the said period.

B) Any other information, if applicable.

For A. K. Kuchhal & Co.
Company Secretaries

(Priyanshu Yadav)

Partner

CP No. 23043

FRN. P2011UP000800

Date: 21.04.2021

Place: Noida

UDIN: A061820C000150722