



Precision Electronics Limited

Dated: October 30, 2019

PEL/ BSE-19-20-20

The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street
Mumbai- 400001

Stock Code: 517258

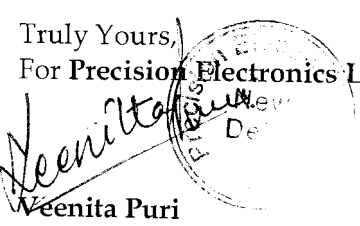
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Dear Sir,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019 for your records.

Thanking you,

Truly Yours,
For Precision Electronics Limited


Veenita Puri
Company Secretary cum
Compliance Officer

Encl.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Noida Office :

D-10, Sector-3, Noida 201301,
Uttar Pradesh, India
Tel.: +91-120-2551556 / 1557 / 5176 / 5177
Fax: +91-120-2524337
CIN: L32104DL1979PLC009590.
Udyog Aadhaar No. : UK06B0000392



Registered Office: D-1081, New Friends Colony, New Delhi-110025
Email : contacts@pel-india.com, Website : www.pel-india.com

Roorkee Office :

Plot No. 9 & 10, K.I.E. Industrial Estate,
Roorkee 249406, (Uttarakhand), India
Tel: +91-1332-229154/155
Fax: +91-1332-229155



A. K. Kuchhal & Co., *Company Secretaries*

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

Ph.: 0120- 4214372, Email: akkuchhal@hotmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 30TH SEPTEMBER, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Precision Electronics Limited** maintained by **Skyline Financial Services Private Limited, (Address : D-153A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020)**, Registrar and Share Transfer Agents pertaining to transfer and transmission of Equity Shares of the Company for the period from **01.04.2019 to 30.09.2019** 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 and based on the information provided by the Company, we hereby certify that:

A) 1.a. the Company has delivered during half year ended 30th September, 2019 share certificates relating to transfer of shares received during the period from **1st April, 2019 to 30th September, 2019**, as entered in the Memorandum of Transfers from 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 30th September, 2019 share certificates in respect of request relating to sub-division (split), renewal and consolidation if received during the period from **1st April, 2019 to 30th September, 2019**, within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made applicable to us where no request relating to exchange or endorsement of calls / allotment monies received during the said period.

B) Any other information, if applicable.

1. That no request has been received for physical transfer during the period 01/07/2019 to 30/09/2019.
2. That no request has been received for Duplicate, Split, Consolidation & Sub-Division during the period 01/07/2019 to 30/09/2019.

For A. K. Kuchhal & Co.
Company Secretaries



(Robin Sen Giri)

Partner

C. P. 19074

UDIN A048884A000172117

Date: 25.10.2019

Place: Noida