



Precision Electronics Limited

PEL/BSE/41/2024-25

Dated: October 23, 2024

BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai 400 001

Stock Code: 517258

Sub: Intimation towards issue of letter of confirmation in lieu of duplicate share certificate
Ref.: SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with the above referred circular, the Company has received an email dated October 22, 2024 from our RTA, Skyline Financial Services Pvt. Ltd., regarding the issue of letter of confirmation to the following shareholders:

S.No.	Name of Shareholder	No. of shares	Folio no.	Share certificate no.		Distinctive no.
				Old	New	
1.	Mariamamma Mathew	40	30605	110947	130435	10432974-10433013
2.	Lalit Haria and Shantaben Haria	19	29815	124938	130437	16217529-16217547
		13	29815	110582	130436	10429945-10429957

Please acknowledge the receipt.

Thanking you,
Yours Truly,
For Precision Electronics Limited

Veenita Khurana
Company Secretary cum
Compliance Officer

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