



Precision Electronics Limited

PEL/BSE/44/2024-25

Dated: October 29, 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 29, 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.	M Karthi Keyan	150	56101	129827	130439	16411799- 16411948
		100	56101	116608	130438	10730768- 10730867

Please acknowledge the receipt.

Thanking you,
Yours Truly,
For Precision Electronics Limited

Veenita Khurana
Company Secretary cum
Compliance Officer

Noida Office

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Gautam Buddh Nagar, Uttar Pradesh, India
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CIN: L32104DL1979PLC009590,UDYAM-UP-28-0002995