Precot

6th April, 2022

The Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C 1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/Madam

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 - reg

Ref: Symbol - PRECOT

We have received a certificate from our Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. SEBI vide its Circular No. SEBI/ HO/MIRSD/MIRSD_ RTAMB/ P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. Based on the said certificate, we hereby confirm that:

a) The certificates received for dematerialisation have been Confirmed/rejected and the security certificates were mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within the prescribed timelines.

b) The securities which were dematerialised have been listed on the Stock Exchange where the earlier issued securities are listed.

Kindly take the information on your records.

Thanking you,

Yours truly,

For Precot Limited

S Kavitha

Company Secretary

CC to:

National Securities Depositories Limited
Trade World, A wing, 4th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A wing,
25th Floor, N M Joshi Marg,
Lower Parel, Mumbai - 400 013

LINK Intime

Link Intime India Pvt Ltd
Surya, 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road,
Coimbatore - 641 028
Phone : 0422 - 2314792
E-mail : coimbatore@linkintime.co.in

Date : 04.04.2022

To

The Company Secretary
Precot Limited
559/4, D Block, 4th Floor,
Hanudev Info Park,
Nava India Road,
Udaiyampalayam,
Coimbatore - 641028

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Authorised Signatory