



Tuesday, October 11, 2016

To

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051.

Ref:- SYMBOL: PRECOT


Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

This certificate pertains to the half year ended 30th September, 2016.

For Precot Meridian Limited


Compliance Officer

For Link Intime India Pvt. Ltd.


Authorized Signatory

PRECOT MERIDIAN LIMITED

Regd Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore 641 045, Tamilnadu, India.
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Email : co@precot.com
CIN : L17111TZ1962PL001183 Website : www.precot.com



G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise), NSR Road,
Saibaba Colony) K.K. Pudur, Coimbatore – 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel : 0422 - 4216903, 4347063, Mob: 99449 37063.



G.Vasudevan B.Com, LL.B, FCS.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 01ST APRIL 2016 TO 30TH SEPTEMBER 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRECOT MERIDIAN LIMITED** maintained by their Registered Transfer Agents **M/s. LINK INTIME INDIA PRIVATE LIMITED, Mumbai** pertaining to transfer of Equity Shares of the company for the period from **01st April 2016 to 30th September 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 entered into by **PRECOT MERIDIAN LIMITED** with the stock exchanges and based on the information provided by the Company hereby certify that the company has delivered during half year ended on **30th September 2016**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01st April 2016 to 30th September 2016** as entered in the Memorandum of Transfers has been issued within **30 days** from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 13.10.2016

Place: Coimbatore


G.VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522

LINK INTIME

INDIA PVT LTD

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

5th October, 2016

To
The Company Secretary
Precot Meridian Limited
SUPREM, P B NO 7161,
737 Green Fields
737-D Puliyakulam Road
Coimbatore - 641045.

Dear Sir,

Sub: Investor Grievance Certificate for the Quarter ended September 30, 2016.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 30th September, 2016 (01.07.2016 to 30.09.2016).

Investors Complaints / Requests	No of Complaints
Total Investors complaints pending at the beginning of the quarter.	00
Total complaints received through Correspondence during the quarter.	00
Total complaints received from N.S.E during the quarter.	00
Total complaints received from B.S.E during the quarter.	00
Total complaints received from SEBI during the quarter.	00
Total complaints resolved /replied during the quarter.	00
Total Investors complaints pending at the ending of the quarter.	00

Kindly acknowledge the receipt of the same.

Yours truly,
For Link Intime India Pvt Ltd,



S Dhanalakshmi
Head - Coimbatore Branch