

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

4th April, 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 March 31, 2016.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 31st March, 2016 (01.01.2016 to 31.03.2016).

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

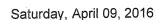
Kindly acknowledge the receipt of the same.

Yours truly, For Link Intime India Pvt Ltd,

S Dhanalakshmi

Head - Coimbatore Branch

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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 31st March, 2016.

For Precot Meridian Limited ER

Compliance Officer

For Link Intime India Pvt. Ltd.

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Anthorised Signatory

CIN: L17111TZ1962PLC001183



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.

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015</u> FOR THE HALF YEAR ENDED 1ST OCTOBER 2015 TO 31ST MARCH 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 1st OCTOBER 2015 to 31st MARCH 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 ended during half vear delivered company has 31st MARCH 2016.

A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st OCTOBER 2015 to 31st MARCH 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: 11-04-2016 Place: Coimbatore

G.VASUDEVAN, B.com., LLB., FCS COMPANY SECRETARY IN PRACTICE FCS 6699 CP 6522