

3rd January, 2020

To
The Company Secretary
Precot Meridian Limited
55~~1~~/4, D Block, 4th Floor,
Hanudev Info Park,
Nava India Road,
Udaiyampalayam,
Coimbatore - 641 028.

Dear Sir,

Sub: Investor Grievance Certificate for the Quarter ended 31st December, 2019.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 31st December, 2019 (01.10.2019 to 31.12.2019).

| 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

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.

| Reconciliation of Share Capital Audit for the quarter ended 31.12.2019 | | | |
|--|--|---|--------------------------------------|
| 1 | For Quarter Ended | 31.12.2019 | |
| 2 | ISIN | INE283A01014 | |
| 3 | Face value of issued shares | Rs. 10/- per share | |
| 4 | Name of the Company | Precot Meridian Limited | |
| 5 | Registered Office address | SF No.559/4, D Block, 4 th Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore - 641028. | |
| 6 | Correspondence address | Same as above | |
| 7 | Telephone & Fax No | 0422-4321122 0422-4321200 – Fax | |
| 8 | E-mail address | secretary@precot.com | |
| 9 | Name of stock exchange where the company's securities are listed | National Stock Exchange of India Ltd | |
| | | No of shares | % to total issued capital |
| 10 | Issued Capital | 1,20,00,000 | 100.00 |
| 11 | Listed Capital: | | |
| | National Stock Exchange of India Ltd | 1,20,00,000 | 100.00 |
| 12 | Held in dematerialized form in CDSL | 15,53,133 | 12.94% |
| 13 | Held in dematerialized form in NSDL | 99,65,728 | 83.05% |
| 14 | Physical | 4,81,139 | 4.01% |
| 15 | Total No of Shares (12+13+14) | 1,20,00,000 | 100.00 |
| 16 | Reasons for differences if any, between (10&11), (10&15) and (11&15) | N.A | |



| | | | | | | |
|-----------------------------------|--|--|--|----------------------------------|----------------------------------|--|
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per table below: | | | | | |
| Particulars *** | No of shares | Applied/Not Applied for listing | Listed on stock exchanges (Specify names) | Whether intimated to NSDL | Whether intimated to CDSL | In principle approval pending for SE (Specify name) |
| ---NA--- | | | | | | |
| 18 | Register of Members is updated (Yes/No) if not, updated up to which date | | | Yes, Updated | | |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any | | | N.A | | |
| 20 | Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? | | | N.A | | |
| 21 | Mention the total no of request, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay: N.A | | | | | |
| Total No of Demat Requests | | No of Requests | | No of Shares | | Reasons for Delay |
| Confirmed after 21 days | | N.A | | | | |
| Pending for more than 21 days | | | | | | |
| 22 | Name, Telephone & Fax No of the Compliance Officer of the company | | Ms. S. Kavitha, Company Secretary 0422-4321122 0422-4321200 | | | |
| 23 | Name, Address, Telephone & Fax No, Registration Number of certifying Practicing Company Secretary | | G.V AND ASSOCIATES Company Secretaries NSR Road, K.K.Pudur, Coimbatore-641038 Telephone: 0422-4216903, 4347063 Mobile: 9944937063 Mr.G.Vasudevan, B.com., FCS, LLB., FCS: 6699 CP No: 6522 | | | |
| 24 | Appointment of common agency for share registry work | Yes | LINK INTIME INDIA PRIVATE LIMITED C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083. | | | |
| 25 | Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE, Company changed name, etc) | | The company has shifted its registered office from SUPREM, P.B. No. 7161 & 737 Green Fields, Puliakulam Road, Coimbatore - 641045 to SF No.559/4, D Block, 4th Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore - 641028 with effect from 11.12.2019. | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

Date: 11.01.2020

Place: Coimbatore

ICSI UDIN: F006699B000043659


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