

3<sup>rd</sup> July, 2020

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

Dear Sir,

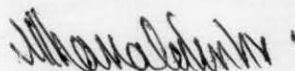
Sub: Investor Grievance Certificate for the Quarter ended 30th June, 2020.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 30<sup>th</sup> June, 2020 (01.04.2020 to 30.06.2020).

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 30.06.2020			
1	For Quarter Ended	30.06.2020	
2	ISIN	INE283A01014	
3	Face value of issued shares	Rs. 10/- per share	
4	Name of the Company	<b>Precot Meridian Limited</b>	
5	Registered Office address	SF No. 559/4, D Block, 4 <sup>th</sup> 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	<a href="mailto:secretary@precot.com">secretary@precot.com</a>	
9	Name of stock exchange where the company's securities are listed	National Stock Exchange of India Ltd	
		<b>No of shares</b>	<b>% to total issued capital</b>
10	Issued Capital (Equity Shares)	1,20,00,000	100.00
11	<b>Listed Capital:</b>		
	National Stock Exchange of India Ltd	1,20,00,000	100.00
12	Held in dematerialized form in CDSL	15,41,237	12.84%
13	Held in dematerialized form in NSDL	99,89,955	83.25%
14	Physical	4,68,808	3.91%
15	Total No of Shares (12+13+14)	<b>1,20,00,000</b>	<b>100.00</b>
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: 2					
Total No of Demat Requests		No of Requests		No of Shares		Reasons for Delay
Confirmed after 21 days		2		230		COVID-19 Pandemic*
Pending for more than 21 days		Nil				
22	Name, Telephone & Fax No of the Compliance Officer of the company			Ms. S. Kavitha Company Secretary 0422-4321122 0422-4321200 - Fax		
23	Name, Address, Telephone & Fax No, Registration Number of certifying Practicing Company Secretary			G.V. AND ASSOCIATES Company Secretaries 11A, 1 <sup>st</sup> Floor, Collector Sivakumar Street, NSR Road, K.K.Pudur, Coimbatore-641038 Telephone: 0422-4347063 Mobile: +91 99449 37063 Mr. G.Vasudevan, B.com., LL.B., FCS FCS: 6699 CP No:6522		
24	Appointment of common agency for share registry work	Yes	LINK INTIME INDIA PRIVATE LIMITED C-101, 1 <sup>st</sup> 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)			Nil		

\* SEBI vide Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 issued on April 16 2020 and Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 issued on June 30, 2020 has granted relaxation for processing the Demat request form by RTA.

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

Date: 09.07.2020

Place: Coimbatore

ICSI UDIN: F006699B000430034



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