

# 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 31.03.2019 |  |   |                              |
|--|--|---|------------------------------|
| 1  | For Quarter Ended  | 31.03.2019  |                              |
| 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  | Post Box No. 7161 & 737, Green Fields ,<br>Puliakulam Road, Coimbatore - 641045 |                              |
| 6  | Correspondence address   | Same as above   |                              |
| 7  | Telephone & Fax No   | 0422-4321122<br>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  |                              |
|  |  | No of shares  | %<br>to total issued capital |
| 10   | Issued Capital   | 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                                  | 15,28,731   | 12.74                        |
| 13   | Held in dematerialized form in NSDL                                  | 99,23,777   | 82.70                        |
| 14   | Physical   | 5,47,492  | 4.56                         |
| 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  |                                 |   | NA                        |                           |   |
| 20                            | Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?                                  |                                 |   | NA                        |                           |   |
| 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: |                                 |   |                           |                           |   |
| Total No of Demat Requests    |  | No of Requests                  |   | No of Shares              |                           | Reasons for Delay                                   |
| Confirmed after 21 days       |  | 44                              |   | 23133                     |                           | As detailed below <sup>#</sup>                      |
| Pending for more than 21 days |  | NA                              |   | NA                        |                           | NA  |
| 22                            | Name, Telephone & Fax No of the Compliance Officer of the company  |                                 | Ms. S. Kavitha, Company Secretary<br>0422-4321122<br>0422-4321200   |                           |                           |   |
| 23                            | Name, Address, Telephone & Fax No, Registration Number of certifying Practicing Company Secretary  |                                 | G.V AND ASSOCIATES<br>Company Secretaries<br>NSR Road, K.K.Pudur,<br>Coimbatore-641038<br>Telephone: 0422-4216903, 4347063<br>Mobile: 9944937063<br>Mr.G.Vasudevan, B.com., FCS, LLB.,<br>FCS: 6699 CP No: 6522 |                           |                           |   |
| 24                            | Appointment of common agency for share registry work   | Yes                             | LINK INTIME INDIA PRIVATE LIMITED<br>C 13 Pannalal Silk Mills Compound,<br>L.B.S Marg, Bhandup (W),<br>Mumbai – 400 078.  |                           |                           |   |
| 25                            | Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE, Company changed name, etc)                           |                                 | Nil   |                           |                           |   |

**# The Share Transfer Agent of the Company M/s. Link Intime India Private Limited intimated that SEBI vide its letter No. MRD/DOP2/DSA2/OW/2019/2503/1 dated 24<sup>th</sup> January 2019 has granted relaxation for processing of Dematerialisation Request Number (DRN/DRFs) to 30 days till 30<sup>th</sup> June 2019 form current 15 days as specified in regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018. Hence, the demat requests were confirmed after 21 days but before 30 days.**

Date: 11.04.2019  
Place: Coimbatore

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

4<sup>th</sup> April, 2019

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 31<sup>st</sup> March, 2019.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 31<sup>st</sup> March, 2019 (01.01.2019 to 31.03.2019).

| 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





Tuesday, April 2, 2019

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.**

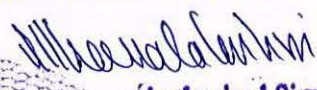
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share 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 31<sup>st</sup> March, 2019.

For Precot Meridian Limited

  
Compliance Officer

For Link Intime India Pvt. Ltd.

  
Authorised 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 : L17111TZ1962PLC001183 Website : www.precot.com



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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 01<sup>ST</sup> OCTOBER 2018 TO 31<sup>ST</sup> MARCH 2019**

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 **01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** 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 exchange and based on the information provided by the Company hereby certify that the company has delivered during half year ended on **31<sup>st</sup> March 2019**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period **01<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019** as entered in the Memorandum of Transfers have been issued within **30 days** from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificate in respect of request for exchange of duplicate certificate has been issued within 30 days of lodgment.

Date : 12.04.2019

Place: Coimbatore

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