

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 31.03.2020			
1	For Quarter Ended	31.03.2020	
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 (Equity Shares)	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	15,40,878	12.84%
13	Held in dematerialized form in NSDL	99,89,754	83.25%
14	Physical	4,69,368	3.91%
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., 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 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)			Nil		

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

Date: 15.04.2020

Place: Coimbatore

ICSI UDIN: F006699B000157806


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

3rd April, 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 31st March, 2020.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 31st March, 2020 (01.01.2020 to 31.03.2020).

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

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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 31ST MARCH 2020**

I have examined the documents relating to **PRECOT MERIDIAN LIMITED** maintained by their Registered Transfer Agent **M/s. LINK INTIME INDIA PRIVATE LIMITED, Mumbai** pertaining to the transfer of Equity Shares of the company for the period from **1st October 2019 to 31st March 2020** 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 documents and information provided by the Company, I hereby certify that the Company has not received any request for transfer of Equity Shares or for issue of duplicate certificate during the half year ended 31st March 2020.

Date: 15.04.2020

Place: Coimbatore

ICSI UDIN: F006699B000157784


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



Monday, May 04, 2020

To

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

Ref:- SYMBOL: PRECOT

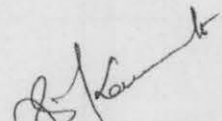
Dear Sir / Madam,

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 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, 2020.

For Precot Meridian Limited


Compliance Officer

For Link Intime India Pvt. Ltd.


Authorized Signatory



PRECOT MERIDIAN LIMITED

Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore-641 028
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Email : co@precot.com
CIN : L17111TZ1962PLC001183 Website : www.precot.com

