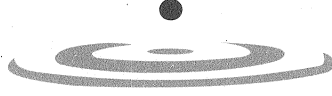


LINK INTIME

INDIA PVT LTD



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, 2017

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, 2017.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 31st March, 2017 (01.01.2017 to 31.03.2017).

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 31.03.2017			
1	For Quarter Ended	31.03.2017	
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	SUPREM, P.B. No. 7161 & 737 Green Fields, Puliakulam Road, Coimbatore - 641045.	
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	12,46,957	10.39%
13	Held in dematerialized form in NSDL	1,00,30,855	83.59%
14	Physical	7,22,188	6.02%
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			Mr. R.Nithyaprabhu 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 13 Pannalal Silk Mills Compound, L.B.S Marg, Bhandup (W), 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		

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

Date: 08.04.2017
Place: Coimbatore


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



Thursday, April 06, 2017

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, 2017.

For Precot Meridian Limited

P. Manjiv Kumar
Compliance Officer

For Link Intime India Pvt. Ltd.

M. Manoj Kumar
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 : L17111TZ1962PL001183 Website : www.precot.com



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.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 01ST OCTOBER 2016 TO 31ST MARCH 2017**

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 **01st October 2016 to 31st March 2017** 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 **31st March 2017**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period **01st October 2016 to 31st March 2017** as entered in the Memorandum of Transfers have been issued within **30 days** from 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 : 08.04.2017

Place: Coimbatore


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