

2<sup>nd</sup> January, 2021

To  
The Company Secretary  
Precot 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 31<sup>st</sup> December, 2020.

Please find listed below details of the Investor complaints / requests, received and redressed at our end during the quarter ended 31<sup>st</sup> December, 2020 (01.10.2020 to 31.12.2020).

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

Partners :

**G. Vasudevan**, B.Com, LL.B, FCS

**L. Bharathi**, B.A.(CS), FCS

**V. Nithya**, B.Com, ACS

**N. Srividhya**, B.Com, ACS



**Coimbatore Office** : 11A, 1st Floor,  
Collector Sivakumar Street,  
(Opp. Road to Hotel Vijay Paradise, NSR Road,  
Saibaba Colony), K.K. Pudur, Coimbatore - 641 038

**Chennai Office** : New No. 161-3, Old No. 72-3,  
Second Floor, Jayalakshmi S1, Lake View Road,  
West Mambalam, Chennai - 600 033.

Reconciliation of Share Capital Audit for the quarter ended 31.12.2020			
1	For Quarter Ended	31.12.2020	
2	ISIN	INE283A01014	
3	Face value of issued shares	Rs. 10/- per share	
4	Name of the Company	<b>Precot Limited</b> (Formerly known as Precot Meridian Limited)	
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	
		No of shares	% to total issued capital
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	16,17,396	13.48%
13	Held in dematerialized form in NSDL	99,63,076	83.02%
14	Physical	4,19,528	3.50%
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: 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 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)			The Name of the Company has been changed from 'Precot Meridian Limited' to 'Precot Limited' w.e.f 14.12.2020		

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

Date: 12.01.2021

Place: Coimbatore

ICSI UDIN: F006699B001949684

For G.V. AND ASSOCIATES  
COMPANY SECRETARIES

*G. Vasudevan*

Partner

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



05<sup>th</sup> January, 2021

The Listing Department,  
National Stock Exchange of India Limited,  
'Exchange Plaza', C 1, Block G,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai 400 051

Dear Sir/Madam

**Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 - reg**

**Ref: Symbol - PRECOT**

We have received a certificate from our Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. Based on the said certificate, we hereby confirm that:

- a) The certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within 15 days of its receipt.
- b) The securities which were dematerialised have been listed on the Stock Exchange where the earlier issued securities are listed.

Kindly take the information on your records.

Thanking you,

Yours truly,

**For Precot Limited**



**S Kavitha**  
Company Secretary

**CC to:**

National Securities Depositories Limited  
Trade World, A wing, 4<sup>th</sup> Floor  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

Central Depository Services Limited  
Marathon Futurex, A wing,  
25<sup>th</sup> Floor, N M Joshi Marg,  
Lower Parel,  
Mumbai - 400 013

**Precot Limited** (formerly Precot Meridian Limited)

Regd Office : D Block, 4th Floor, Hanudev Info Park, Nava India Road,  
Udaiyampalayam, Coimbatore - 641 028

Tel: 0091 422 4321100 | Email: [co@precot.com](mailto:co@precot.com)

CIN: L17111TZ1962PLC001183 | Website: [www.precot.com](http://www.precot.com)

Date : 04.01.2021

To

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

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
S Dhanalakshmi  
Head – Coimbatore Branch