

4<sup>th</sup> April 2022

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> March, 2022.

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, 2022 (01.01.2022 to 31.03.2022).

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.	01
Total complaints resolved /replied during the quarter.	01
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

Date : 04.04.2022

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> March, 2022, 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 its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Authorised Signatory



April 05, 2022

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.**

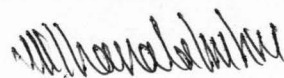
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime 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 Financial year ended 31<sup>st</sup> March, 2022.

For Precot Limited

  
Compliance Officer

For Link Intime India Pvt. Ltd.

  
Authorised Signatory

6<sup>th</sup> April, 2022

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. SEBI vide its Circular No. SEBI/ HO/MIRSD/MIRSD\_ RTAMB/ P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. Based on the said certificate, we hereby confirm that:

- a) The certificates received for dematerialisation have been Confirmed/rejected and the security certificates were mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within the prescribed timelines.
- 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



# 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 :**

'G.V. Enclave' 18/30, Ramani Street,  
K.K. Pudur, Saibaba Colony  
(Opp. Road to Saibaba Colony  
Hotel Annapoorna Road - 4th Right)  
Coimbatore - 641 038.

**Chennai Office :** Door No. 52, 1st Floor,

Sundarabhavanam Apartment, 4th Avenue,  
Ashok Nagar, Chennai - 600 083.

## Reconciliation of Share Capital Audit for the quarter ended 31.03.2022

1	For Quarter Ended	<b>31.03.2022</b>	
2	ISIN	INE283A01014	
3	Face value of issued shares	Rs. 10/- per share	
4	Name of the Company	<b>Precot Limited</b> <b>(Formerly known as 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><u>Listed Capital:</u></b>		
	National Stock Exchange of India Ltd	1,20,00,000	100.00%
12	Held in dematerialized form in CDSL	19,58,114	16.32%
13	Held in dematerialized form in NSDL	96,92,635	80.77%
14	Physical	3,49,251	2.91%
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: 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 0422-4321100		
23	Name, Address, Telephone & Fax No, Registration Number of certifying Practicing Company Secretary			G.V. AND ASSOCIATES Company Secretaries G.V. Enclave, 18/30, Ramani Street, K.K. Pudur, Saibaba Colony, Coimbatore – 641038. Telephone: 0422-4347063 Mobile: 9944937063 FCS No. 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		

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

Date: 23.04.2022

Place: Coimbatore

ICSI UDIN: F006699D000192247

**For G.V. AND ASSOCIATES  
COMPANY SECRETARIES**



Partner

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

# G.V. AND ASSOCIATES

Company Secretaries

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

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Ashok Nagar, Chennai - 600 083.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2022**

We have examined the documents relating to **M/s. Precot Limited (Formerly known as Precot Meridian Limited)** maintained by their Registered Transfer Agent **M/s. Link Intime India Private Limited, Mumbai** pertaining to the transfer of Equity shares for the financial year ended **31<sup>st</sup> March 2022** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the documents and information provided by the Company and Registered Transfer Agent, we hereby certify that during the Financial Year ended 31<sup>st</sup> March 2022:

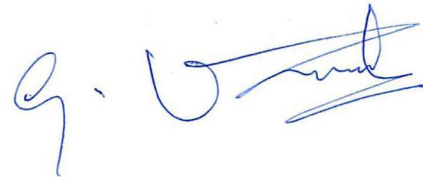
- a) The Company has delivered the share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, duplicate certificates, sub-division (split) and replacement of mutilated/torn certificates request received during the financial year ended March 31, 2022, within the prescribed time.

**Date: 23.04.2022**

**Place: Coimbatore**

**ICSI UDIN: F006699D000192258**

**For G.V. AND ASSOCIATES  
COMPANY SECRETARIES**

 **Partner**

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