

Date: 05.01.2024

To

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

Dear Sir,

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

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 2023, 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.

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

  
Authorized Signatory

5<sup>th</sup> January 2024

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 Report for the quarter ended 31.12.2023.  
Unit: Precot Limited

Please refer the below investor grievance details for the period, starting from 01.10.2023 to 31.12.2023.

Investor grievance report for the quarter ended 31.12.2023						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

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 :**

'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 :** 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 31.12.2023

1	For quarter ended	<b>31.12.2023</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	21,28,998	17.74%
13	Held in dematerialized form in NSDL	96,09,388	80.08%
14	Physical	2,61,614	2.18%
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					
<b>Total No of Demat Requests</b>		<b>No of Requests</b>		<b>No of Shares</b>		<b>Reasons for Delay</b>
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 - Fax		
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 (4 <sup>th</sup> Right Opp. Road to Saibaba Colony Hotel Annapoorna Road), 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)			Nil		

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

Date: 12.01.2024

Place: Coimbatore

ICSI UDIN: F006699E003199064

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

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