

April 02, 2024

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 31st March, 2024.

For Precot Limited

Kavitha
Subramaniam

Digitally signed by Kavitha Subramaniam
DN: cn=Kavitha Subramaniam, o=PRECOT LIMITED, email=kavitha@precot.com, c=IN
Date: 2024.04.02 11:38:51 +05'30'

Compliance Officer

For Link Intime India Private Limited

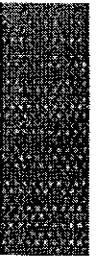
SELVAKUMAR
DHANALAKSHMI

Digitally signed by
SELVAKUMAR DHANALAKSHMI
Date: 2024.04.02 11:38:51
+05'30'

Authorised Signatory

Precot 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
CIN: L17111TZ1962PLC001183 | Website: www.precot.com



8th April, 2024

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Ref: Symbol - PRECOT

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

a) that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by our RTA and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

b) 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.

Kindly take the information on your records.

Thanking you,

Yours truly,

For Precot Limited

Kavitha
Subramaniam

Digitally signed by Kavitha Subramaniam
DN: cn=Kavitha Subramaniam, o=PRECOT LIMITED,
ou=PRECOT LIMITED, email=Kavitha.Subramaniam@precot.com,
c=IN

S Kavitha
Company Secretary

CC to:

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

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

Precot Limited,

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

To,
The Compliance Officer/ Company Secretary
PRECOT LIMITED
SF NO. 559/4 D BLOCK, 4TH FLOOR
HANUDEV INFO PARK
NAVA INDIA ROAD
UDAIYAMPALAYAM
COIMBATORE
PINCODE : 641028

Date : 03-04-2024

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

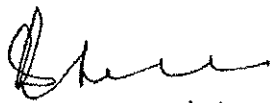
Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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.**

Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

8th April 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 31.03.2024.
Unit: Precot Limited

Please refer the below investor grievance details for the period, starting from 01.01.2024 to 31.03.2024.

Investor grievance report for the quarter ended 31.03.2024					
Particulars	SEBI	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	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.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED 31ST MARCH 2024**

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 in relation to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the financial year ended **31st March 2024** 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 31st March 2024;

- 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 and name change requests received during the financial year ended March 31, 2024, within the prescribed time.

Date: 18.04.2024

Place: Coimbatore

ICSI UDIN: F006699F000160701

**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**

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



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Coimbatore - 641 038.

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Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

Reconciliation of Share Capital Audit for the quarter ended 31.03.2024			
1	For quarter ended	31.03.2024	
2	ISIN	INE283A01014	
3	Face value of issued shares	Rs. 10/- per share	
4	Name of the Company	Precot Limited (Formerly known as 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	20,24,678	16.87%
13	Held in dematerialized form in NSDL	97,16,484	80.97%
14	Physical	2,58,838	2.16%
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	



G.V. AND ASSOCIATES

Company Secretaries

..... Continuation Sheet

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 - 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 th 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 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: 18.04.2024

Place: Coimbatore

ICSI UDIN: F006699F000160699

**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**