

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, ou=PRECOT LIMITED, email=kavitha@precot.com, c=IN

Compliance Officer

For Link Intime India Private Limited

SELVAKUMAR
DHANALAKSHMI

Digitally signed by
SELVAKUMAR DHANALAKSHMI
Date: 2024.04.09 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

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.

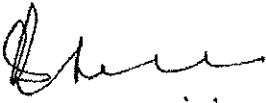
Dear Sir/Madam,

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.