



MUFG

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Surya, 35, Mayflower Avenue

Behind Senthil Nagar, Sowripalayam Road

Coimbatore – 641028

Phone: 0422 2314792, 4958995, 2539835 / 36

Email: coimbatore@in.mpms.mufig.com

8th July 2025

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 30.06.2025.

Unit: Precot Limited

Please refer the below investor grievance details for the period, starting from 01.04.2025 to 30.06.2025.

| Investor grievance report for the quarter ended 30.06.2025 | | | | | |
|--|------|-----|---------|-------|-------|
| 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 MUFG Intime India Private Limited

S Dhanalakshmi

Head – Coimbatore Branch

Part of MUFG Pension & Market Services

Registered Office: C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083

Tel. : +91 22 4918 6000 Website: www. in.mpms.mufig.com CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

Date : 04-07-2025

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

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 30th June 2025, 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 **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry

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 30.06.2025

| | | | |
|----|--|---|------------------------------|
| 1 | For quarter ended | 30.06.2025 | |
| 2 | ISIN | INE283A01014 | |
| 3 | Face value of issued shares | Rs. 10/- per share | |
| 4 | Name of the Company | Precot 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 | 19,69,193 | 16.41% |
| 13 | Held in dematerialized form in NSDL | 97,91,053 | 81.60% |
| 14 | Physical | 2,39,754 | 1.99% |
| 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 | |



Company Secretaries

| 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 | MUFG 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: 09.07.2025

Place: Coimbatore

ICSI UDIN: F006699G000732226

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