

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 01ST OCTOBER 2018 TO 31ST MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **PRECOT MERIDIAN LIMITED** maintained by their Registered Transfer Agents **M/s. LINK INTIME INDIA PRIVATE LIMITED, Mumbai** pertaining to transfer of Equity Shares of the company for the period from **01st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 entered into by **PRECOT MERIDIAN LIMITED** with the stock exchange and based on the information provided by the Company hereby certify that the company has delivered during half year ended on **31st March 2019**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period **01st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within **30 days** from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificate in respect of request for exchange of duplicate certificate has been issued within 30 days of lodgment.

Date : 12.04.2019

Place: Coimbatore

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