

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
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G.Vasudevan B.Com, LL.B, FCS.

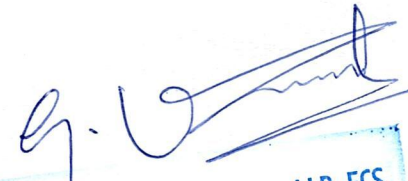
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF
YEAR ENDED 31ST MARCH 2020**

I have examined the documents relating to **PRECOT MERIDIAN LIMITED** maintained by their Registered Transfer Agent **M/s. LINK INTIME INDIA PRIVATE LIMITED, Mumbai** pertaining to the transfer of Equity Shares of the company for the period from **1st October 2019 to 31st March 2020** 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 documents and information provided by the Company, I hereby certify that the Company has not received any request for transfer of Equity Shares or for issue of duplicate certificate during the half year ended 31st March 2020.

Date: 15.04.2020

Place: Coimbatore

ICSI UDIN: F006699B000157784


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