



7<sup>th</sup> January, 2020

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: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 - reg**

**Ref: Symbol - PRECOT**

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

- a) The certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within 15 days of its receipt.
- b) The securities which were dematerialised have been listed on the Stock Exchange where the earlier issued securities are listed.

Kindly take the information on your records.

Thanking you,

Yours truly,

**For Precot Meridian Limited**

**S Kavitha**

**Company Secretary**

**CC to:**

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

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

**PRECOT MERIDIAN LIMITED**

SF No. 559/4, D Block, 4th Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore-641 028  
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Email : co@precot.com  
CIN : L17111TZ1962PLC001183 Website : www.precot.com



03.01.2020

To  
Precot Meridian Limited  
559/4, D Block, 4<sup>th</sup> Floor,  
Hanudev Info Park,  
Nava India Road,  
Udaiyampalayam,  
Coimbatore – 641 028.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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 31<sup>st</sup> December, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited

Authorised Signatory