

October 7, 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: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) regulations, 2015

Ref: Our Letter dated 16.09.2010

Symbol: PRECOT

Further to our letter cited, regarding the proposal for change of name of the Company, we are pleased to inform you that the Registrar of Companies, Central Registration Center, Ministry of Corporate Affairs, vide letter dated October 6, 2020 has approved the proposed new name for the Company "PRECOT LIMITED". A copy of the MCA letter is attached.

We further inform that steps are being taken for obtaining the approval of the shareholders for the alteration of The Memorandum of Association and Articles of Association of the Company through postal ballot and making application for obtaining the in principle approval of NSE.

Kindly take the information on your records.

Thanking you,

Yours faithfully,

For Precot Meridian Limited



S Kavitha

Company Secretary

PRECOT MERIDIAN LIMITED

Regd Office : 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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 06-10-2020

To,
PRECOT MERIDIAN LIMITED
SF NO.559/4, D BLOCK,4TH FLOOR, HANUDEV INFO PARK, NAVA INDIA ROAD,UDAIYAMPALAYAM,
COIMBATORE, Coimbatore, Tamil Nadu, India, 641028
Subject: Company's name change- PRECOT LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 29-09-2020 (SRN R64092455).It is informed that there is no objection in the availability of the changed name PRECOT LIMITED from the existing name PRECOT MERIDIAN LIMITED to your company.

2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.

3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.



Yours sincerely,
KAMAL HARJANI

Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by KAMAL HARJANI, and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

