



07th October, 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:

- c) 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.
- d) 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, 4th Floor
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

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

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



Date : 06.10.2020

To

The Company Secretary
Precot Meridian Limited
559/4, D Block, 4th Floor,
Hanudev Info Park,
Nava India Road,
Udaiyampalayam,
Coimbatore - 641028

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

Dear Sir,

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 September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory