



11th April, 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, 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

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



10.04.2020

To
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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th 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 31st March, 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.

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.

Note : Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking you,
For Link Intime India Private Limited

S Dhanalakshmi
Head – Coimbatore Branch

Part of Link Group | Corporate Markets

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