



May 19, 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: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 - Reg

Symbol - PRECOT

Pursuant to the requirement under Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, declarations of our promoters as on 31st March 2020 received by the Company on 18th May 2020 are forwarded herewith on their behalf.

This is for your kind information and records.

Yours truly,

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



18/05/2020

From

Ashwin Chandran

S/o Sarath Chandran

No. 234-235, Tea Estates Compound,

Race Course,

Coimbatore - 641018, Tamil Nadu

To

The Listing Department

National Stock Exchange of India Limited,

'Exchange Plaza', C 1, Block G,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

Email: takeover@nse.co.in

Dear Sir/ Madam,

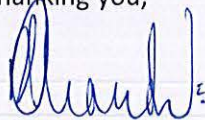
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - reg

I declare that I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year. Details of encumbrance already disclosed is provided below.

No .of shares held	% of shareholding	Shares Encumbered (already disclosed)	% to total share capital	Shares Encumbered during financial year 2019-2020
2307987	19.23	1980000	16.50	Nil

Kindly take this on your records and do the needful.

Thanking you,



Ashwin Chandran

CC to:

Audit Committee,

M/s Precot Meridian Limited,

SF No 559/4, D Block, 4th Floor,

Hanudev Info Park, Nava India Road, Udaiyampalayam,

Coimbatore - 641028

18/05/2020

From

Divya Chandran

W/o Ashwin Chandran

No. 234-235, Tea Estates Compound,

Race Course,

Coimbatore - 641018, Tamil Nadu

To

The Listing Department

National Stock Exchange of India Limited,

'Exchange Plaza', C 1, Block G,

Bandra - Kurla Complex, Bandra (E),

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Dear Sir/ Madam,

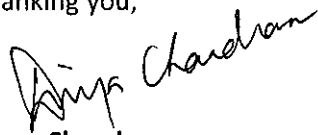
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - reg

I declare that I have not made any encumbrance, directly or indirectly during the financial year. Details of my shareholding is provided below.

No .of shares held	% of shareholding	Shares Encumbered (already disclosed)	% to total share capital	Shares Encumbered during financial year 2019-2020
191250	1.59	Nil	Nil	Nil

Kindly take this on your records and do the needful.

Thanking you,



Divya Chandran

CC to:

Audit Committee,

M/s Precot Meridian Limited,

SF No 559/4, D Block, 4th Floor,

Hanudev Info Park, Nava India Road, Udaiyampalayam,

Coimbatore - 641028

18/05/2020

From

Prashanth Chandran

S/o Sarath Chandran

17, ATD Street, Race Course,

Coimbatore - 641018, Tamil Nadu

To

The Listing Department

National Stock Exchange of India Limited,

'Exchange Plaza', C 1, Block G,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

Email: takeover@nse.co.in

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No .of shares held	% of shareholding	Shares Encumbered (already disclosed)	% to total share capital	Shares Encumbered during financial year 2019-2020
1972411	16.44	1700000	14.17	Nil

Kindly take this on your records and do the needful.

Thanking you,

Prashanth Chandran

CC to:

Audit Committee,

M/s Precot Meridian Limited,

SF No 559/4, D Block, 4th Floor,

Hanudev Info Park, Nava India Road, Udaiyampalayam,

Coimbatore - 641028

18/05/2020

From

D Sarath Chandran (HUF)

"Ashwanth",

246, A T D Street, Race Course,

Coimbatore - 641018, Tamil Nadu

To

The Listing Department

National Stock Exchange of India Limited,

'Exchange Plaza', C 1, Block G,

Bandra - Kurla Complex, Bandra (E),

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No .of shares held	% of shareholding	Shares Encumbered (already disclosed)	% to total share capital	Shares Encumbered during financial year 2019-2020
1216251	10.14	1070000	8.92	Nil

Kindly take this on your records and do the needful.

Thanking you,

D Sarath Chandran (HUF)

CC to:

Audit Committee,

M/s Precot Meridian Limited,

SF No 559/4, D Block, 4th Floor,

Hanudev Info Park, Nava India Road, Udaiyampalayam,

Coimbatore - 641028

18/05/2020

From

Sarath Chandran

S/o N Damotharan ,

"Ashwanth",

246, A T D Street, Race Course,

Coimbatore - 641018, Tamil Nadu

To

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National Stock Exchange of India Limited,

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No .of shares held	% of shareholding	Shares Encumbered (already disclosed)	% to total share capital	Shares Encumbered during financial year 2019-2020
1628010	13.57	1370000	11.42	Nil

Kindly take this on your records and do the needful.

Thanking you,

Sarath Chandran

CC to:

Audit Committee,

M/s Precot Meridian Limited,

SF No 559/4, D Block, 4th Floor,

Hanudev Info Park, Nava India Road, Udaiyampalayam,

Coimbatore - 641028

18/05/2020

From

Vanitha Mohan

W/o Vijay Mohan,

"Shrimayi",

232, Tea Estates Compound , Race Course,

Coimbatore - 641018, Tamil Nadu

To

The Listing Department

National Stock Exchange of India Limited,

'Exchange Plaza', C 1, Block G,

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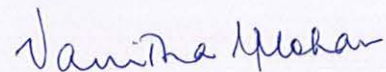
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No .of shares held	% of shareholding	Shares Encumbered (already disclosed)	% to total share capital	Shares Encumbered during financial year 2019-2020
1275	0.01	Nil		Nil

Kindly take this on your records and do the needful.

Thanking you,



Vanitha Mohan

CC to:

Audit Committee,

M/s Precot Meridian Limited,

SF No 559/4, D Block, 4th Floor,

Hanudev Info Park, Nava India Road, Udaiyampalayam,

Coimbatore - 641028

18/05/2020

From

Madhura Mohan

D/o Vikram Mohan,

"Shrimayi",

232, Tea Estates Compound , Race Course,

Coimbatore - 641018, Tamil Nadu

To

The Listing Department

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'Exchange Plaza', C 1, Block G,

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1012	0.01	Nil		Nil

Kindly take this on your records and do the needful.

Thanking you,



Madhura Mohan

(F & G, Vikram Mohan)

CC to:

Audit Committee,

M/s Precot Meridian Limited,

SF No 559/4, D Block, 4th Floor,

Hanudev Info Park, Nava India Road, Udaiyampalayam,

Coimbatore - 641028

18/05/2020

From

Viren Mohan

S/o Vijay Mohan

No. 232, Tea Estates Compound,

Race Course,

Coimbatore - 641018, Tamil Nadu

To

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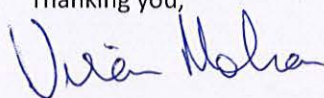
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14319	0.12	Nil		Nil

Kindly take this on your records and do the needful.

Thanking you,



Viren Mohan

CC to:

Audit Committee,

M/s Precot Meridian Limited,

SF No 559/4, D Block, 4th Floor,

Hanudev Info Park, Nava India Road, Udaiyampalayam,

Coimbatore - 641028

18/05/2020

From

Vikram Mohan

S/o Vijay Mohan

1, East End, Kallimadai Road, Trichy Road,
Singanallur, Coimbatore - 641005, Tamil Nadu

To

The Listing Department

National Stock Exchange of India Limited,

'Exchange Plaza', C 1, Block G,

Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

Email: takeover@nse.co.in

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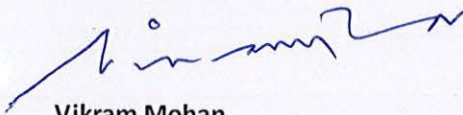
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1875	0.02	Nil	Nil	Nil

Kindly take this on your records and do the needful.

Thanking you,



Vikram Mohan

CC to:

Audit Committee,

M/s Precot Meridian Limited,

SF No 559/4, D Block, 4th Floor,

Hanudev Info Park, Nava India Road, Udaiyampalayam,

Coimbatore - 641028

18/05/2020

From

Vijay Mohan

S/o N Damotharan ,

"Shrimayi",

232, Tea Estates Compound , Race Course,

Coimbatore - 641018, Tamil Nadu

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1950	0.02	Nil		Nil

Kindly take this on your records and do the needful.

Thanking you,



Vijay Mohan

CC to:

Audit Committee,

M/s Precot Meridian Limited,

SF No 559/4, D Block, 4th Floor,

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Coimbatore - 641028