



PRECISION WIRES INDIA LIMITED

REGD. OFFICE: SAIMAN HOUSE, J. A. RAUL STREET,
OFF SAYANI ROAD, PRABHADEVI, MUMBAI - 400 025, INDIA.
TEL: +91-22-24376281 FAX: +91-22-24370687

E-MAIL : mumbai@pwil.net
WEB: www.precisionwires.com

CIN: L31300MH1989PLC054356

WORKS: PLOT NO. 125/2, AMLI HANUMAN (66 KVA) ROAD,
SILVASSA - 396 230, U.T OF D.N.H., INDIA.

TEL: +91-260-2642614 FAX: +91-260-264235

Date: 29th July, 2022

BSE Limited (BSE) Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai-400 001 Company Code : 523539	The Manager, Listing Department National Stock Exchange of India Limited (NSE) 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : PREC WIRE
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Dear Sir,

Sub: Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996.

Ref: Circular No. D & CC/FITT/CIR - 16/2002 dated 31.12.2002.

As per Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996 we enclose herewith Reconciliation of Share Capital Audit Report of PRECISION WIRES INDIA LIMITED for the quarter ended 30th June, 2022 issued by M/s. S.R. Divatia & Co., Chartered Accountants, which shall be placed before the ensuing Meeting of Board of Directors.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For PRECISION WIRES INDIA LIMITED,

Deepika
a Rohit
Pandey
Digitally signed
by Deepika
Rohit Pandey
Date:
2022.07.29
14:46:31 +05'30'

Deepika Pandey
Company Secretary

Encl: as above

S. R. DIVATIA & CO.

CHARTERED ACCOUNTANTS

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1 For Quarter Ended	30th June, 2022
2 ISIN	INE372C01037
3 Face Value	Re. 1/-each
4 Name of the Company	PRECISION WIRES INDIA LIMITED-CIN:L31300MH1989PLC054356
5 Registered Office Address	SAIMAN HOUSE, J.A.RAUL STREET OFF SAYANI ROAD, PRABHADEVI MUMBAI - 400 025.
6 Correspondence Address	AS ABOVE
7 Telephone & Fax Nos	24376281, 24360089, Fax No. 24370687, 24362593
8 Email Address	mumbai@pwil.net

9 Name of the Stock Exchanges where the company's securities are listed		
1) Bombay Stock Exchange Ltd. (BSE) 2) National Stock Exchange of India Ltd.(NSE)		
	Number of shares	% of Total Issued Capital
10 Issued Capital Refer Note 1 below	115652230	100%
11 Listed Capital (Exchange-wise) (as per company records)		100%
1) BSE	115636230	100%
2) NSE	115636230	99.99%

12 Held in dematerialised form in CDSL	17502011	15.14%
13 Held in dematerialised form in NSDL	95759759	82.81%
14 Physical	2374460	2.05%
15 Total No. of shares (12+13+14)	115636230	100%

16 Reasons for difference if any, between (10&11), (10&15), (11&15): **16000 Please refer Note 1 below**

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In -prin.appr. pending for SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital/Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes/No)
If not, updated up to which date

YES

19 Reference of previous quarter with regard to excess dematerialised shares, if any.

NONE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, reason why

NOT APPLICABLE

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	1	2000	As mentioned below
Pending for more than 21 days	NIL	NIL	N.A.

Reason for the Delay

- Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
- Late receipt of physical documents from DP.
- Mismatch of details available on the share certificate with master data.
- Stop Transfer by the share holder / Third Party.
- Non availability of signature of shareholders at RTA's end.
- Demat requested will be processed /confirmed within 30 days.

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

DEEPIKA PANDEY
Company Secretary and Compliance Officer
Membership No: ACS 41277
PAN: BXAPP5985R
Date of Appointment: 27-02-2020
TEL: 24376281 FAX: 24370687

23 Name, Address, Tel. & Fax No., Registration no. of the certifying CA/CS

SHALIN SUNANDAN DIVATIA CHARTERED ACCOUNTANTS 219-221, AVON ARCADE, D.J.ROAD VILEPARLE WEST, MUMBAI - 400056 TEL NO. 022-26160791/ 996623310 E-mail: shalin@srdivatia.com Membership No.039755
YES LINK INTIMEINDIA PVT LTD- CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Phone: 49186000/49186270 Fax No. 49186060 E-mail: mumbai@linkintime.co.in web: www.linkintime.co.in SEBI Reg.No. INR000004058

24 Appointment of common agency for share registry work

25 Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE)

Note 1 **The Company has forfeited 16,000 Equity Shares issued in IPO but on which the call money was not received by the Company**

For S.R.Divatia and Co.
Chartered Accountants
Firm Regn No. 0102646W

Shalin S. Divatia
Shalin S. Divatia
Partner
Membership No.039755



219 - 221, Avon Arcade, D. J. Road, Near Rly. Station, Vile Parle (W), Mumbai - 400 056.

Mumbai
Date : 13th July, 2022
UDIN : 22039755AMVMRH5413

☎ : (O) 91-22-2616 0791 / 91-22-2663 1927 ♦ E-mail : shalin@srdivatia.com