



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: L27320MH1989PLC054356
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: 08.10.2026

BSE Limited (BSE) Corporate Relationship Department, 1st 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: PRECWIRE
--	---

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018.

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter and half year ended September 30, 2026 issued by M/s Ragini Chokshi & Associates, Practicing Company Secretaries.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For PRECISION WIRES INDIA LIMITED

Deepika
Rohit Pandey
Digitally signed by
Deepika Rohit
Pandey
Date: 2026.10.08
10:41:15 +05'30'

Deepika Pandey

Company Secretary & Compliance Officer

Encl: as above



Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Tel. : 022-2283 1120
022-2283 1134

**CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018**

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **MUFG INTIME INDIA PRIVATE LIMITED** (formerly known as LINK INTIME INDIA PRIVATE LIMITED), Registrar and Share Transfer Agent on behalf of **PRECISION WIRES INDIA LIMITED (CIN: L27320MH1989PLC054356)** having its Registered Office at **Saiman House, J A Raul Street, Off Sayani Road, Prabhadevi, Mumbai – 400025 Maharashtra**, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended **30th September, 2026** is true and correct.

Place: Mumbai
Date: 07-10-2026

For Ragini Chokshi & Co.
Company Secretaries

RAGINI
KAMAL
CHOKSHI

Digitally signed
by RAGINI
KAMAL CHOKSHI
Date: 2026.10.07
16:33:08 +05'30'

Ragini Chokshi
(Partner)

Membership No.: F2390

C.P. No.: 1436

UDIN: F002390H001756890

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	30 th September, 2026	
2)	ISIN	INE372C01037	
3)	Face Value	Rs. 1/- each	
4)	Name of the Company	PRECISION WIRES INDIA LIMITED	
5)	Registered Office Address	Saiman House, J A Raul Street, Off Sayani Road, Prabhadevi, Mumbai – 400025, Maharashtra.	
6)	Correspondence Address	Saiman House, J A Raul Street, Off Sayani Road, Prabhadevi, Mumbai – 400025, Maharashtra.	
7)	Telephone & Fax Nos.	Tel No: 022-24376281; 022-24360089	
		Fax No: 022-24370687; 022-24362593	
8)	Email address	mumbai@pwil.net ; investorgrievances@pwil.net	
9)	Name of the Stock Exchange where the Company's securities are listed	BSE Limited and National Stock Exchange of India Limited	
	Particulars	Number of Shares	% of Total Issued Capital
10)	Issued Capital (No. Of Shares)	18,28,07,975	100.00
11)	Listed Capital (Exchange –wise) (as per the Company records)	18,28,07,975	100.00
12)	Held in dematerialized form in CDSL (as per the Company records)	2,48,45,206	13.59
13)	Held in dematerialized form in NSDL (as per the Company records)	15,61,77,044	85.43
14)	Physical (as per the Company records)	17,85,725	0.98
15)	Total No. of Shares (12+13+14)	18,28,07,975	100.00
16)	Reasons, for difference if any, between (10&11), (10 & 15), (11 & 15)	NA	
17)	Certifying the details of changes in share capital during the quarter under consideration as below		

	Particular *	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18)	Register of Members is updated (Yes/No) If not, update up to which date			Yes N.A.			
19)	Reference of previous quarter with regards to excess dematerialized shares, if any			N.A.			
20)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?			N.A.			
21)	Mentioned 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	Nil		Nil		N.A	
	Pending for more than 21 days	Nil		Nil		N.A	
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company			MS. DEEPIKA PANDEY (Company Secretary & Compliance Officer) Tel No.: 022-24376281; 022-24360089 Fax No.:022-24370687; 022-24362593			
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor			RAGINI CHOKSHI & CO. 34, Kamer Building, 5 th Floor, 38, Cawasji Patel Street, Fort, Mumbai- 400001.			

		Tel No: (022) 22831120 FCS No.: 2390 COP No.: 1436
24)	Appointment of common agency for : Share Registry work (if yes, name and address)	MUFG INTIME INDIA PRIVATE LIMITED <i>(Formerly known as LINK INTIME INDIA PVT. LTD)</i> C 101, Embassy 247 Park L.B.S. Marg, Vikhroli (West), Mumbai– 400083, Maharashtra,
25)	Any other details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)	N.A

Place: Mumbai
Date: 07-10-2026

For Ragini Chokshi & Co.
Company Secretaries

RAGINI
 KAMAL
 CHOKSHI

Digitally signed by
 RAGINI KAMAL
 CHOKSHI
 Date: 2026.10.07
 16:32:37 +05'30'

Ragini Chokshi
(Partner)

Membership No.: F2390

C.P. No.: 1436

UDIN: F002390H001756890