

G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office :

'G.V. Enclave' 18/30, Ramani Street,
K.K. Pudur, Saibaba Colony
(Opp. Road to Saibaba Colony
Hotel Annapoorna Road - 4th Right)
Coimbatore - 641 038.

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED 31ST MARCH 2024**

We have examined the documents relating to **M/s. Precot Limited (Formerly known as Precot Meridian Limited)** maintained by their Registered Transfer Agent **M/s. Link Intime India Private Limited**, Mumbai in relation to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the financial year ended **31st March 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the documents and information provided by the Company and Registered Transfer Agent, we hereby certify that during the Financial Year ended 31st March 2024;

- a) The Company has delivered the share certificates / letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, duplicate certificates and name change requests received during the financial year ended March 31, 2024, within the prescribed time.

Date: 18.04.2024

Place: Coimbatore

ICSI UDIN: F006699F000160701

**For G.V. AND ASSOCIATES
COMPANY SECRETARIES**

[Signature]

**G.VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522**