

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST,
Mumbai 400097

Email id-procalelectronics@gmail.com

Date: 14/07/2026

**To,
BSE Ltd.
Department of Corporate Services,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400 001**

**Scrip ID - PROCAL
Scrip Code: 526009**

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and participants) Regulations, 2018 for the quarter ended 30th June,
2026.**

**Ref: NSDL/CIR/II/5/2019 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 DATED 25th January, 2019**

Dear Sir(s),

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to regulation 74(5) of the securities and exchange board of India (Depositories and participants) Regulations, 2018 for the quarter ended on 30th June, 2026.

**Please take the same on your record and acknowledge the receipt of the same
Thanking You,**

Yours Faithfully

For Procal Electronics India Limited


Mahendra Kumar Bothra
Managing Director
DIN: 01103297



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 06.07.2026

To,
PROCAL ELECTRONICS INDIA LTD
201, SHYAM BABA HOUSE CHS LTD
UPPER GOVIND NAGAR
MALAD (EAST)
MUMBAI-400097

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Procal Electronics India Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Procal Electronics India Ltd no physical certificates are received for demat during the quarter ended 30th June 2026.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

