

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097
CIN NO : L32109MH1992PLC066276

Date: 21.01.2022

To,
The Secretary
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Re : Certificate u/r 74(5)

Dear Sir,

Please find enclosed herewith the copy of the certificate under regulation 74(5) of Security and Exchange Board of India (Depositories and Participants regulation 2018 for the quarter ended on 31st December 2021, as is received by us from the RTA In Practice, as required by you.

Thanking you,

Yours faithfully,

For **PROCAL ELECTRONICS INDIA LIMITED**


DIRECTOR.



Encl.: as above



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639

Regd. Off.: Office No. A/105-107, 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_pt@yahoo.co.in
CIN NO: UR59900411894PTC077057 Website: www.satellitecorporate.com

Date: 03.01.2022

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 31st December, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021, 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.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

