



# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## 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

Date : \_\_\_\_\_

### CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

*(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,

The Members,  
**Precision Wires India Limited**  
Saiman House, J A Raul Street,  
Off Sayani Road, Prabhadevi,  
Mumbai – 400025.

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Precision Wires India Limited** having CIN **L31300MH1989PLC054356** having registered office at Saiman House, J A Raul Street, Off Sayani Road, Prabhadevi, Mumbai – 400025 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my/our opinion and to the best of my/our information and according to the verifications (including Directors Identification Number (DIN) status at the portal ([www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to me / us by the Company & its officers, I/We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2020 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

| Sr.No | Name of Director             | DIN      | Date of Appointment in Company |
|-------|------------------------------|----------|--------------------------------|
| 1.    | SHRI MAHENDRA RATILAL MEHTA  | 00003558 | 01/10/2008                     |
| 2.    | SHRI MILAN MAHENDRA MEHTA    | 00003624 | 28/08/2015                     |
| 3.    | SHRI DEEPAK MAHENDRA MEHTA   | 00003646 | 01/08/2007                     |
| 4.    | SHRI PRADIP ROY              | 00026457 | 14/11/2011                     |
| 5.    | SHRI ASHWIN PANNALAL KOTHARI | 00033730 | 23/07/1999                     |
| 6.    | SHRI VIJAY MOHAN CRISHNA     | 00066267 | 25/09/1992                     |
| 7.    | SMT SWATI GOKUL MAHESHWARI   | 07091067 | 10/02/2015                     |

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company

Place: Mumbai  
Date: 24/06/2020



For Ragini Chokshi & Co

*R.K.C.*

Ragini Chokshi  
(Partner)

Membership No: 2390

C.P. No: 1436

UDIN: F002390B000372760