

PARVATHY GANESH
CHARTERED ACCOUNTANT

**AUDITOR'S CERTIFICATE REGARDING COMPLIANCE OF CONDITIONS OF CORPORATE
GOVERNANCE**

To the Members of
Precision Wires India Limited

1. I have examined the compliance of conditions of Corporate Governance by Precision Wires India Limited, (" the Company") for the year ended March 31, 2022, as prescribed in regulations 17 to 27, 46(2) (b) to (i) and paragraphs C, D and E of Schedule V of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations").
2. The compliance of conditions of Corporate Governance is the responsibility of the Company's management. My examination was limited to procedures and implementation thereof, as adopted by the Company for ensuring the compliance with the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.
3. In my opinion and to the best of my information and according to the explanations given to me, I certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Regulations for the year ended on 31st March, 2022.
4. I state that such compliance 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.

Parvathy
Parvathy Ganesh
Chartered Accountant
Proprietor
Membership No. 132282
Date : 27th May, 2022
UDIN : 22132282AJSOSF3302

