



Precision Camshafts Limited

(100% EOU Division)

Works : D-5,D-6,7,7-1, M I D C, Chincholi, Solapur 413 255.



12th January, 2017

Sec/Jan/SE/N&B/02/2017

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

**The National Stock Exchange of India
Limited**

Exchange Plaza, Bandra kurla Complex,
Bandra (E) Mumbai 400051

Ref: Precision Camshafts Limited (539636 /PRECAM)

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended- December 31th, 2016

Dear Sir/Madam,

Pursuant to circular No. D &CC/FITTC/CIR-16/2002 dated December 31st, 2002 issued by Securities and Exchange Board of India, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by J. B. Bhawe & Co. Practicing Company Secretaries, Pune for the quarter ended December 31st, 2016.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For **Precision Camshafts Limited**


Swapneel Shrikant Kuber
Company Secretary &
Compliance Officer



To,
The Company Secretary,
Precision Camshafts Limited
E 102/103 MIDC, Akkalkot Road,
Solapur 413006.

Dear Sir,

Sub: Reconciliation of Share Capital Audit

Please find enclosed Reconciliation of share capital Audit Report for the quarter ended on 31st December 2016. The Audit was carried out under the CIRCULAR OF D & CC/ FITTC / CIR – 16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India.

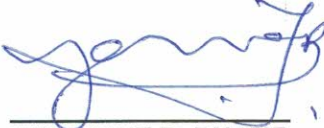
We would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat requests received during the quarter October 2016 to December 2016.

Thanking you,

Yours faithfully

FOR J B BHAVE & CO
COMPANY SECRETARIES



JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068



Date: 09.01.2017
Place: Pune

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: **31st December, 2016**
2. ISIN: **INE484I01029**
3. Face Value: **RS. 10/- EACH**
4. Name of the company: **PRECISION CAMSHAFTS LIMITED**
5. Registered Office Address: **E 102/103 MIDC Akkalkot Road Solapur MH 413006.**
6. Correspondence Address: **D-5, Chincholi, MIDC, Solapur - 413006**
7. Telephone & Fax No: **Tel. - 020-6940 1114 Fax - 0217-23577645**
8. Email address: **sskuber@pclindia.in**
9. Name of the Stock Exchanges where the company's securities are listed:

BSE LIMITED, MUMBAI
NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI

10. **ISSUED CAPITAL:** 9,47,71,805 (Nine Crore Forty Seven Lacs Seventy One Thousand Eight Hundred and Five) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 94,77,18,050/- (Rupees Ninety Four Crores Seventy Seven Lacs Eighteen Thousand and Fifty Only)
11. **TOTAL LISTED CAPITAL:** 9,47,71,805 (Nine Crore Forty Seven Lacs Seventy One Thousand Eight Hundred and Five) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 94,77,18,050/- (Rupees Ninety Four Crores Seventy Seven Lacs Eighteen Thousand and Fifty Only)
12. **Held in dematerialized form in CDSL:** 26,34,998 (Twenty Six Lacs Thirty Four Thousand Nine Hundred and Ninety Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 2,63,49,980/- (Rupees Two Crores Sixty Three Lacs Forty Nine Thousand Nine Hundred and Eighty)
13. **Held in dematerialized form in NSDL:** 9,21,36,785 (Nine Crores Twenty One Lacs Thirty Six Thousand Seven Hundred and Eighty Five) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 92,13,67,850/- (Rupees Ninety Two Crores Thirteen Lacs Sixty Seven Thousand Eight Hundred and Fifty Only)
14. **Physical:** 22 (Twenty Two) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 220/- (Rupees Two Hundred and Twenty Only)



15. **Total No. Of Shares (12+13+14):** 9,47,71,805 (Nine Crore Forty Seven Lacs Seventy One Thousand Eight Hundred and Five) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 94,77,18,050/- (Rupees Ninety Four Crores Seventy Seven Lacs Eighteen Thousand and Fifty Only)
16. Reasons for difference, if any, between
 (10 and 11) **N.A.**
 (10 and 15) **N.A.**
 (11 and 15) **N.A.**
17. Certifying the details of changes in share capital during the quarter under consideration as table below:

Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on stock exchange s (Specify names)	Whether intimate d to NSDL	Whether intimate d to CDSL	In – principal approval pending for SE (Specify names)
Allotment of Shares under ESOS on 19 th December 2016	26980	Applied	BSE NSE	Yes	Yes	In-principal approval received from 1. BOMBAY STOCK EXCHANGE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

*** Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buy –Back, Capital reduction.

18. Register of Members is updated: **Yes**
19. Reference to previous quarter with regards to excess dematerialized shares, if any: **N. A.**
20. Has Company resolved the matter mentioned in point number 19 above in the current quarter? If not reasons why? **N. A.**
21. The details of the total no of requests confirmed after 21 days and requests pending for more than 21 days: **There were no Demat or Remat requests received during the quarter.**
22. Names, Address, Tel and Fax No. of the compliance officer of the Company:

SWAPNEEL SHRIKANT KUBER
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER,
PRECISION CAMSHAFTS LIMITED,
ADD: GURUKRUPA, PLOT NO. 70,
SHIVAJI HOUSING SOCIETY, OFF SENAPATI BAPAT ROAD,
SHIVAJI NAGAR, PUNE -411016
TEL NO. (020) 6940 1114



23. Name, Address, Tel and Fax No. of the Auditor:

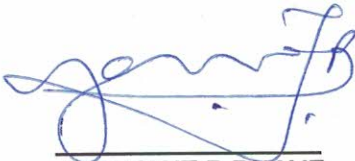
JAYAVANT B. BHAVE,
Proprietor, J.B.BHAVE & CO
FCS: 4266 CP: 3068
FLAT NO 9, KARAN ANIKET
SHRI VARANASI CO-OP HSG SOC. LTD.
OFF MUMBAI BANGALORE HIGHWAY
BEHIND ATUL NAGAR,
WARJE, PUNE 411 058
Ph: 020 – 25204357 / 25204359

24. Appointment of Common registry for share registry work, if Yes (name and address)

LINK INTIME INDIA PRIVATE LIMITED
BLOCK NO. 202, 2ND FLOOR,
AKSHAY COMPLEX,
NEAR GANESH TEMPLE
OFF DHOLE PATIL ROAD
PUNE - 411, 001
TEL. NO. +91 20 26163503, 26161629, FAX: +91 20 26163503

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) **NIL**

FOR J.B. BHAVE & CO
COMPANY SECRETARIES



JAYAVANT B BHAVE
PROPRIETOR
FCS: 4266 CP: 3068



Date: 09.01.2017
Place: Pune.