



Precision Camshafts Limited

(100% EOU Division)

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



Date: 16th April, 2019

SEC/APR/SE/N&B/2019

To,
The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE:539636

Dear Sirs,

Sub: - Submission of Compliance Certificate in terms of Regulation 40 (9) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2019.

Pursuant to Regulation 40 (9) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate issued by M/s J.B. Bhawe & Co., Practicing Company Secretaries, Pune for the half year ended 31st March, 2019.

Kindly take the above information on record.

Yours Faithfully

For Precision Camshafts Limited

Mayuri Kulkarni
Company Secretary



Jayavant B. Bhavé
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

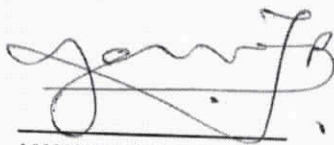
Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2019

I have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other Documents relating to **M/s. PRECISION CAMSHAFTS LIMITED**, having its Registered office at E 102/103 MIDC Akkalkot Road Solapur 413006, and maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411 001 pertaining to transfer of Equity Shares of the Company for the period of 1st October, 2018 to 31st March, 2019 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by **M/s. PRECISION CAMSHAFTS LIMITED** with the BSE Limited, Mumbai, I hereby certify for the half year ended on 31st March, 2019 that:

- A. There were no requests generated or received relating to the Transfer and/ or Transmission of Shares during the period from 1st October, 2018 to 31st March, 2019.
- B. There were no requests for issue of certificates on sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the members during the said period.

FOR J.B. BHAVE & CO
COMPANY SECRETARIES



JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068



DATE: 16/04/2019
PLACE: PUNE



Precision Camshafts Limited

(100% EOU Division)

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



Date: 16th April, 2019

SEC/APR/SE/N&B/2019

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandrakurla Complex,
Bandra (E) Mumbai 400051

SCRIP CODE: PRECAM

Dear Sirs,

Sub: - Submission of Compliance Certificate in terms of Regulation 40 (9) of the SEBI(Listing and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2019.

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Kindly take the above information on record.

Yours Faithfully

For **Precision Camshafts Limited**



Mayuri Kulkarni
Company Secretary



Jayavant B. Bhavé
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J. B. Bhavé & Co
Company Secretaries

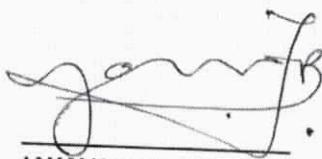
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Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2019

I have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other Documents relating to **M/s. PRECISION CAMSHAFTS LIMITED**, having its Registered office at E 102/103 MIDC Akkalkot Road Solapur 413006, and maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411 001 pertaining to transfer of Equity Shares of the Company for the period of 1st October, 2018 to 31st March, 2019 for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by **M/s. PRECISION CAMSHAFTS LIMITED** with the National Stock Exchange of India Limited (NSE), Mumbai, I hereby certify for the half year ended on 31st March, 2019 that:

- A. There were no requests generated or received relating to the Transfer and/ or Transmission of Shares during the period from 1st October, 2018 to 31st March, 2019.
- B. There were no requests for issue of certificates on sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the members during the said period.

FOR J.B. BHAVE & CO
COMPANY SECRETARIES



JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068



DATE: 16/04/2019
PLACE: PUNE