



where **Passion**
meets **Performance**

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info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

L24231PN1992PLC067126

Date: 17th October 2019

SEC/OCT/SE/N&B/2019

To,
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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 Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019.

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations 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 30th September, 2019.

Kindly take the above information on record.

Yours Faithfully

For Precision Camshafts Limited


Mayuri Kulkarni
Company Secretary



Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255
Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

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 30th September 2019

I have examined all the 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 April, 2019 to 30th September, 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 **Bombay Stock Exchange(BSE) Limited, Mumbai**, I hereby certify for the half year ended on 30th September, 2019 that:

- A. There were no requests generated or received relating to the Transfer and/ or Transmission of Shares during the period from 1st April, 2019 to 30th September, 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. BHAVÉ & CO
COMPANY SECRETARIES**



**JAYAVANT B. BHAVÉ
PROPRIETOR
FCS: 4266 CP: 3068
UDIN: F004266A000095381**



**DATE: 16/10/2019
PLACE: PUNE**



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L24231PN1992PLC067126

Date: 17th October 2019

SEC/OCT/SE/N&B/2019

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra- kurla Complex,
Bandra (E) Mumbai- 400 051

SCRIP CODE: PRECAM

Dear Sirs,

Sub: - Submission of Compliance Certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019.

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations 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 30th September, 2019.

Kindly take the above information on record.

Yours Faithfully

For **Precision Camshafts Limited**



Mayuri Kulkarni
Company Secretary



Precision Camshafts Limited

Solapur : D5 MIDC, Chincholi, Solapur, India – 413255
Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

Jayavant B. Bhavé

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J. B. Bhavé & Co
Company Secretaries

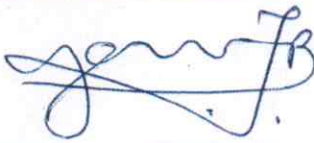
Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

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- A. There were no requests generated or received relating to the Transfer and/ or Transmission of Shares during the period from 1st April, 2019 to 30th September, 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
UDIN: F004266A000095381**



DATE: 16/10/2019

PLACE: PUNE