



Precision Camshafts Limited

(100% EOU Division)

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



8th September, 2016

Sec/Oct/SE/N&B/02

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: Submission of Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2016

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the Compliance Certificate issued by J B Bhawe & Co. Practicing Company Secretaries, Pune for the half year ended 30th September, 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Precision Camshafts Limited**

Swapneel S Kuber
Company Secretary &
Compliance Officer

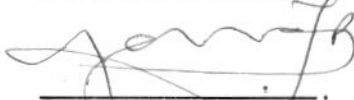


Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended on September 30, 2016

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 April 2016 to 30st September 2016 for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligation 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 September 30, 2016 that:

- A. There were no requests generated or received relating to the Transfer and Transmission of Shares during the period from 1st April 2016 to 30th September 2016.
- 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: 07.10.2016
PLACE: PUNE