



Precision Camshafts Limited

(100% EOU Division)

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



19th December, 2016

Sec/Dec/SE/N&B/01

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

Subject – Intimation of allotment of 26980 Equity shares under PCL ESOS 2015

Dear Sir / Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company, on 19th December 2016, has allotted 26,980 equity shares of Rs. 10 each, to the Option Grantee(s) upon exercise of 26,980 options by them pursuant to the terms of PCL ESOS 2015 of the Company.

The said shares shall rank pari - passu with the existing shares of the Company in all respects.

Post allotment, the Company's issued and paid up share capital stands increased to Rs. 94,77,18,050/- divided into 9,47,71,805 equity shares of Rs. 10/- each

Thanking you, *Accelerated Growth * Quantum Opportunities*

For Precision Camshafts Limited

Swapneel S. Kuber
Company Secretary &
Compliance Officer

