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L24231PN1992PLC067126

Date: 16<sup>th</sup> October, 2019

SEC/OCT/SE/N&B/2019

To,  <b>The Listing Department,</b>  <b>Bombay Stock Exchange Limited</b>  Phiroze Jeejeebhoy Towers,  Dalal Street, Mumbai – 400001  <b>SCRIP CODE:539636</b>	To,  <b>The Listing Department,</b>  <b>The National Stock Exchange of India Limited</b>  Exchange Plaza, Bandra - kurla Complex,  Bandra (E) Mumbai- 400051  <b>SCRIP CODE: PRECAM</b>
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Dear Sirs/Madam,

**Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended 30<sup>th</sup> September 2019**

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report, certified by Company Secretary in Practice for the quarter ended 30<sup>th</sup> September, 2019.

You are kindly requested to take the same on record.

Thanking you,

Yours Faithfully,

For **Precision Camshafts Limited**

  
Mayuri Kulkarni  
Company Secretary  
& Compliance Officer



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

TO,  
THE COMPANY SECRETARY,  
PRECISION CAMSHAFTS LIMITED  
E 102/103 MIDC, AKKALKOT ROAD,  
SOLAPUR- 413006

Dear Madam,

**SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT**

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2019. The Audit was carried out under the CIRCULAR OF D & CC/ FITTC / CIR – 16/2002 dated 31<sup>st</sup> December 2002 issued by the Securities and Exchange Board of India.

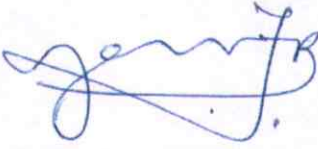
I would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat requests received/ generated/ released during the quarter from 1<sup>st</sup> July, 2019 to 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully

FOR J B BHAVE & CO  
COMPANY SECRETARIES



Jayavant B. Bhavé  
Proprietor  
FCS: 4266 CP: 3068  
UDIN: F004266A000085457

Date: 15/10/2019

Place: Pune

Encl: As Above

**Jayavant B. Bhawe**

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

**J. B. Bhawe & Co**  
**Company Secretaries**

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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended: 30<sup>TH</sup> September, 2019
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 413006
6. Correspondence Address: OFFICE NO. 501 & 502, 5<sup>TH</sup> FLOOR, KANCHANBAN "B" WING,  
SUNIT CAPITAL, CTS NO. 967, FP NO. 397,  
SENAPATI BAPAT ROAD, PUNE 411016
7. Telephone & Fax No: Tel. - 020-25673050 Fax - 0217-2357645
8. Email address: cs@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
11. Listed Capital (Exchange-wise)  
(as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical

Number of shares	% of Total Issued Cap.
9,49,85,835	100
BSE - 9,49,85,835	100
NSE - 9,49,85,835	100
43,32,429	4.56113
9,06,53,384	95.43885
22	0.00002

15. Total No. Of Shares (12+13+14): 9,49,85,835



16. Reasons for difference, if any, between (10 and 11), (10 and 15), (11 and 15): N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of Shares	Applied / Not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In – principal approval pending for SE (Specify names)
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy –Back, Capital Reduction, Forfeiture, Any Other (to specify).

18. Register of Members is updated (Yes / No): YES  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N. A.

20. Has the Company resolved the matter mentioned in point number 19 above in the current quarter? If not, reason why? N. A.

21. Mention the total number of requests, if any, confirmed after 15 days and the total number of requests pending beyond 15 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 days	-	-	-
Pending for more than 15 days	-	-	-

There were no Demat or Remat requests received during the quarter.



**22. Names, Address, Telephone and Fax No. of the Compliance Officer of the Company:**

MRS. MAYURI ISHAN KULKARNI  
COMPANY SECRETARY  
PRECISION CAMSHAFTS LIMITED,  
OFFICE NO. 501 & 502, 5<sup>TH</sup> FLOOR, KANCHANBAN "B" WING,  
SUNIT CAPITAL, CTS NO. 967, FP NO. 397,  
SENAPATI BAPAT ROAD, PUNE 411016  
TEL NO.: 020 – 25673050 EMAIL ID: cs@pclindia.in

**23. Name, Address, Telephone and Fax No. Regn. 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  
TEL NO.: 020 - 25204357 / 25204359

**24. Appointment of Common agent for share registry work:**

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 26160084, 26161629, FAX: +91 20 26163503  
SEBI REGISTRATION NO: INR000004058  
E-mail: rnt.helpdesk@linkintime.co.in  
Website: www.linkintime.co.in



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**

**UDIN: F004266A000085457**



**Date: 15/10/2019**

**Place: Pune**