

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 31st March, 2019. The Audit was carried out under the CIRCULAR OF D & CC/ FITTC / CIR – 16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India.

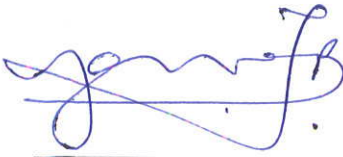
I would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat requests received/ generated/ released during the quarter from 1st January, 2019 to 31st March, 2019.

Thanking you,

Yours faithfully

FOR J B BHAVE & CO
COMPANY SECRETARIES



Jayavant b. Bhave
Proprietor
FCS: 4266 CP: 3068



Date: 16/04/2019

Place: Pune

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1. For Quarter Ended:** 31st March, 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 MH 413006
- 6. Correspondence Address:** OFFICE NO. 501 & 502, 5TH 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
42,86,257	4.51252
9,06,99,556	95.48746
22	0.00002



15. Total No. of shares (12+13+14) 9,49,85,835

16. Reasons for difference if any, between (10&11) , (10&15) , (11&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 CSDL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, 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 dematerialised shares,if any. N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.

21 Mentioned the total no. of requests, if any, confirmed after 30 days and the total no. of requests pending beyond 30 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 30 days	-	-	-
Pending for more than 30 days	-	-	-

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

22. Names, Telephone & Fax No. of the Compliance Officer of the Co.

MS. MAYURI ISHAN KULKARNI
COMPANY SECRETARY
PRECISION CAMSHAFTS LIMITED,
OFFICE NO. 501 & 502, 5TH 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. Names, Address, Tel. & Fax No. Regn. No. of the Auditor

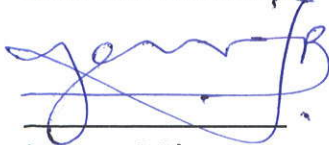
JAYAVANT B. BHAVE,
PROPRIETOR, J.B.BHAVE & CO
FCS: 4266 CP: 3068
FLAT NO 9, KARAN ANIKET,
SHRI VARANASI CO-OP HSG SOC. LTD.
OFF MUMBAI BANGALORE HIGHWAY
BEHIND ATUL NAGAR, WARJE, PUNE - 411 058
TEL NO.: 020 - 25204357 / 25204359

24. Appointment of common agency 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 Bhavé
Proprietor
FCS: 4266 CP: 3068**



Date: 16/04/2019

Place: Pune