

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 CHIEF FINANCIAL OFFICER,
PRECISION CAMSHAFTS LIMITED
E 102/103 MIDC, AKKALKOT ROAD,
SOLAPUR- 413006

Dear Sir,

SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT

Please find enclosed Reconciliation of share capital Audit Report for the quarter ended on 31st December, 2018. 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.

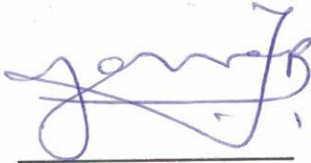
I would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat requests received/ generated/ released during the quarter from 1st October, 2018 to 31st December, 2018.

Thanking you,

Yours faithfully

FOR J B BHAVE & CO
COMPANY SECRETARIES



Jayavant b. Bhavé
Proprietor
FCS: 4266 CP: 3068



Date: 08/01/2019

Place: Pune

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: **31ST DECEMBER, 2018**
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** : 9,49,85,835 (Nine Crores Forty Nine Lakhs Eighty Five Thousand Eight Hundred and Thirty Five) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 94,98,58,350/- (Rupees Ninety Four Crores Ninety Eight Lakhs Fifty Eight Thousand Three Hundred and Fifty Only).
11. **TOTAL LISTED CAPITAL** : 9,49,85,835 (Nine Crores Forty Nine Lakhs Eighty Five Thousand Eight Hundred and Thirty Five) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 94,98,58,350/- (Rupees Ninety Four Crores Ninety Eight Lakhs Fifty Eight Thousand Three Hundred and Fifty Only).



12. **HELD IN DEMATERIALIZED FORM IN CDSL:** 42,56,649 (Forty Two Lakhs Fifty Six Thousand Six Hundred and Forty Nine) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 4,25,66,490/- (Rupees Four Crores Twenty Five Lakhs Sixty Six Thousand Four Hundred Ninety Only).
13. **HELD IN DEMATERIALIZED FORM IN NSDL:** 9,07,29,164 (Nine Crores Seven Lakhs Twenty Nine Thousand One Hundred and Sixty Four) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 90,72,91,640/- (Rupees Ninety Crores Seventy Two Lakhs Ninety One Thousand Six Hundred and Forty Only).
14. **PHYSICAL:** 22 (Twenty Two) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 220/- (Rupees Two Hundred and Twenty Only)
15. **TOTAL NO. OF SHARES (12+13+14):** 9,49,85,835 (Nine Crores Forty Nine Lakhs Eighty Five Thousand Eight Hundred and Thirty Five) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 94,98,58,350/- (Rupees Ninety Four Crores Ninty Eight Lakhs Fifty Eight Thousand Three Hundred and Fifty Only).
16. Reasons for difference, if any, between
(10 and 11) **N. A.**
(10 and 15) **N. A.**
(11 and 15) **N. A.**
17. Certifying the details of changes in share capital during the quarter under consideration as per table below: **N. A.**

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.

18. Register of Members is updated: **Yes**



19. Reference to previous quarter with regards to excess dematerialized shares, if any: **N. A.**
20. Has Company resolved the matter mentioned in point number 19 above in the current quarter? If not reasons why? **N. A.**
21. The details of the total number of requests confirmed after 21 days and requests pending for more than 21 days: **There were no Demat or Remat requests received during the quarter.**
22. Names, Address, Tel and Fax No. of the Key Managerial Personnel of the Company:

MR. RAVINDRA RANGNATH JOSHI
CHIEF FINANCIAL OFFICER
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. Name, Address, Tel and Fax 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

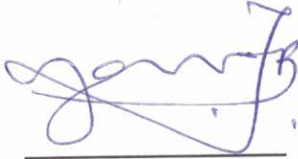
24. Appointment of Common registry for share registry work, if yes (name and address)

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**



**Date: 12/01/2019
Place: Pune**