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L24231PN1992PLC067126

Date: 10th January, 2020

SEC/JAN/SE/N&B/2020

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 SCRIP CODE:539636	To, The Listing Department, The National Stock Exchange of India Limited Exchange Plaza, Bandra- kurla Complex, Bandra (E) Mumbai- 400051 SCRIP CODE: PRECAM
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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 31st December 2019.

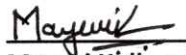
Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report, certified by Company Secretary in Practice for the quarter ended 31st December 2019.

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

Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016

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 Bangalore-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 31st December, 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 October, 2019 to 31st December, 2019.

Thanking you,

Yours faithfully

FOR J B BHAVE & CO
COMPANY SECRETARIES



Jayavant B. Bhavé
Proprietor
FCS: 4266 CP: 3068



Date: 09/01/2020

Place: Pune

Encl: As Above

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: 31st December, 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, 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

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI

10. Issued Capital

Number of shares	% of Total Issued Cap.
9,49,85,835	100
BSE - 9,49,85,835	100
NSE - 9,49,85,835	100
41,87,677	4.40874
9,07,98,136	95.59124
22	0.00002

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

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, 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, Telephone and Fax No. Regn. No. of the Auditor:

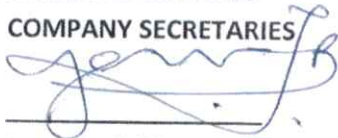
JAYAVANT B. BHAVE,
PROPRIETOR, J.B.BHAVE & CO
FCS: 4266 CP: 3068
FLAT NO 9, KARAN ANIKET,
SHRI VARANASI CO-OP HSG SOC. LTD.
OFF MUMBAI BANGALORE HIGHWAY
BEHIND ATUL NAGAR, WARJE, PUNE - 411 058
TEL NO.: 020 - 25204357 / 25204359

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
TELNO.: +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: F004266B000031623



Date: 09/01/2020

Place: Pune