



where **Passion**  
meets **Performance**

www.pclindia.in

info@pclindia.in

+91 217 2357645

+91 9168646531/32/33

L24231PN1992PLC067126

Date: 12<sup>th</sup> April, 2021

SEC/APR/SE/N&B/2021

<b>To,</b> <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - PRECAM</b>	<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code - 539636</b>
--	---

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 31<sup>st</sup> March 2021.**

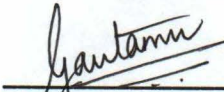
Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report, certified by Company Secretary in Practice for the quarter ended 31<sup>st</sup> March 2021.

You are kindly requested to take the same on record.

Thanking you.

Yours Faithfully,

**For Precision Camshafts Limited**

  
Gautam V. Wakankar  
Joint 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

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

Dear Madam,

**SUBJECT: RECONCILIATION OF SHARE CAPITAL AUDIT**

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>ST</sup> March, 2021. 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.

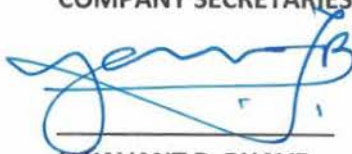
I would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat requests received/ generated/ released during the quarter from 1<sup>ST</sup> January, 2021 to 31<sup>ST</sup> March, 2021.

Thanking you,

Yours faithfully

FOR J B BHAVE & CO  
COMPANY SECRETARIES



JAYAVANT B. BHAVE  
PROPRIETOR  
FCS: 4266 CP: 3068



Date: 12/04/2021

Place: Pune

Encl: As Above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended: 31<sup>st</sup> March, 2021
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, Maharashtra, India
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, Maharashtra, India
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	
12. Held in Dematerialized form in CDSL	91,63,566	9.647
13. Held in Dematerialized form in NSDL	8,58,22,247	90.35
14. Physical	22	0.0001

11. Listed Capital (Exchange-wise)  
(as per company records)

12. Held in Dematerialized form in CDSL
13. Held in Dematerialized 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 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 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 AND COMPLIANCE OFFICER AND  
MR. GAUTAM VIVEK WAKANKAR, JOINT COMPLIANCE OFFICER  
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, Maharashtra, India  
TEL NO.: 020-25673050, EMAIL ID: cs@pclindia.in



**23. Name, Address, Telephone and Fax No. Regn. No. of the Auditor:**

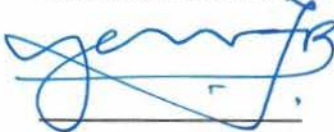
JAYAVANT B. BHAVE,  
PROPRIETOR, J.B. BHAVE & CO  
FCS: 4266 CP: 3068  
FLAT NO 9, KARAN ANIKET,  
SHRI VARANASI CO-OP HSG SOC. LTD.  
OFF MUMBAI BANGALORE HIGHWAY  
BEHIND ATUL NAGAR, WARJE, PUNE - 411 058  
TEL NO.: 020 - 25204357 / 25204359

**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, Maharashtra, India  
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: F004266C000058397**



**Date: 12/04/2021**

**Place: Pune**