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Date: 14<sup>th</sup> February 2022

SEC/FEB/SE/N&B/2022

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|--|---|
| <b>National Stock Exchange of India Limited,</b><br>"Exchange Plaza" 5 <sup>th</sup> Floor,<br>Plot No. C-1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051<br><br><b>NSE Scrip Code - PRECAM</b> | <b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001<br><br><b>BSE Scrip Code - 539636</b> |
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**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations- Change in the place of Books of Accounts of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended from time to time), we wish to inform you that, pursuant to Section 128(1) of the Companies Act, 2013 read with The Companies (Accounts) Rules, 2014 (amended from time to time) Board of Directors of the Company at its meeting held on 11<sup>th</sup> February 2022 has considered and approved to keep and maintain all the books of accounts, other relevant books and papers, and financial statements of the Company at Plant of the Company located at D5 M.I.D.C., Chincholi, Solapur – 413255, Maharashtra, India for administrative convenience.

The aforesaid D-5 M.I.D.C Plant is equipped with adequate record room facility which will enable proper maintenance of books of accounts.

This is for your information and record.

Thanking You.

Yours Faithfully,

**For Precision Camshafts Limited**

  
**Mayuri I. Kulkarni**

**Company Secretary and 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