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L24231PN1992PLC067126

PCL/SEC/22-23/065

Date: 12th January 2023

To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - PRECAM	To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 539636
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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 2022.

Dear Sir/Madam,

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 2022.

You are kindly requested to take the same on record.

Thanking you.

For **Precision Camshafts Limited**

Gautam V. Wakankar
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 Banglore-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, Maharashtra, India

Subject: Reconciliation of Share Capital Audit

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2022. The Audit was carried out under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with Circular 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 during the quarter from 1st October, 2022 to 31st December, 2022.

Thanking you.

Yours faithfully,

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Proprietor
FCS: 4266 CP: 3068



Date: 11.01.2023

Place: Pune

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1. For Quarter Ended:** 31st December, 2022
- 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, 5th 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
National Stock Exchange of India Limited, Mumbai

	Number of shares	% of Total Issued Cap.
10. Issued Capital	9,49,85,835	100
11. Listed Capital (Exchange-wise) (as per company records)		
	BSE – 9,49,85,835	100
	NSE – 9,49,85,835	100
12. Held in Dematerialized form in CDSL	98,89,976	10.412054
13. Held in Dematerialized form in NSDL	8,50,95,857	89.587944
14. Physical	02	0.000002

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

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, reasons 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:

Mr. Gautam Vivek Wakankar
Company Secretary & Compliance 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, Maharashtra, India
Tel No.: 020-25673050, Email ID: cs@pclindia.in



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

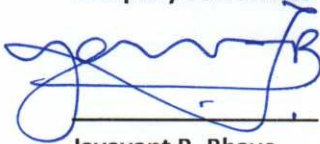
Jayavant B. Bhave,
Proprietor, J. B. Bhave & Co.
FCS: 4266 CP: 3068
Office: Flat No 9, Karan Aniket,
Plot No 37, Shri Varanasi Co-Op Hsg. Soc. Ltd.
Off Bangalore -Mumbai Bye Pass
Behind Atul Nagar, Warje, Pune - 411 058
Tel No.: 020 - 25204357 / 25204359

24. Appointment of common agent for share registry work:

Link Intime India Private Limited
Block No. 202, 2nd Floor, Akshay Complex,
Dhole Patil Road, Pune - 411001, 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
PR NO: 1238/2021
UDIN: F004266D002936910



Date: 11.01.2023
Place: Pune