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**491 217 2357645** 

+91 9168646531/32/33

Date: 17th April 2023

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#### PCL/SEC/23-24/011

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

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 2023.

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 31<sup>st</sup> March 2023.

You are kindly requested to take the same on record.

Thanking You.

For Precision Camshafts Limited

Gautam V. Wakankar

Company Secretary & Compliance Officer

Membership No: A54556



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 31<sup>st</sup>March, 2023. 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 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 during the quarter from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> March, 2023.

Thanking you.

Yours faithfully,

For J. B. Bhave & Co. Company Secretaries

Jayavant B. Bhave

Proprietor

FCS: 4266 CP: 3068

Date: 14.04.2023

Place: Pune

Encl: As Above

Jayavant B. Bhave B.Com. LL.B. Dip.IRPM,FCS



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 March, 2023

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

10. Issued Capital

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

% of Total Issued Cap.		
100		
100		
100		
10.483316		
89.516682		
00.000002		

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)
15	-	-	-	-	-	1-

<sup>\*\*\*</sup>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	-	-	<b>(4</b> )

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 V. Wakankar
Company Secretary & 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

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, 2<sup>nd</sup> 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 details 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: F004266E000097744

Date: 14.04.2023 Place: Pune