



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

www.pclindia.in  
info@pclindia.in  
+91 217 2357645  
+91 9168646531/32/33  
L24231PN1992PLC067126

PCL/SEC/23-24/76

10<sup>th</sup> January 2024

<p>To, <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</p> <p><b>NSE Scrip Code - PRECAM</b></p>	<p>To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p><b>BSE Scrip Code – 539636</b></p>
---	---

**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> December 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> December 2023.**

You are requested to take the same on record.

Thanking you,

For **Precision Camshafts Limited**

**Tanmay M. Pethkar**

Company Secretary and Compliance Officer

Membership No. [A53618](#)

**Precision Camshafts Limited**

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255

📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006

📍 Pune : 3<sup>rd</sup> Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045

To,  
**Mr. Tanmay M. Pethkar**  
**Company Secretary and Compliance Officer**  
**Precision Camshafts Limited**  
**E 102/103 MIDC, Akkalkot Road,**  
**Solapur- 413006, Maharashtra, India**

**Subject: Reconciliation of Share Capital Audit Report**

Dear Sir,

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

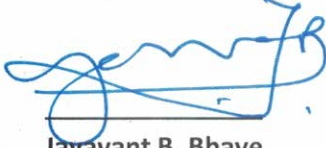
I would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat requests received/generated/released during the quarter from 1<sup>st</sup> October, 2023 to 31<sup>st</sup> December, 2023.

Thanking you.

Yours faithfully

**For J. B. Bhavé & Co.**  
**Company Secretaries**



**Jayavant B. Bhavé**  
**Proprietor**  
**FCS: 4266 CP: 3068**



**Date: 9<sup>th</sup> January, 2024**

**Place: Pune**

**Encl: As Above**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. **For Quarter Ended:** 31<sup>st</sup> December, 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:** 3<sup>rd</sup> Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune 411045, 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

	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. <b>Issued Capital</b>	9,49,85,835	100
11. <b>Listed Capital (Exchange-wise)</b> (as per company records)		
	BSE – 9,49,85,835	100
	NSE – 9,49,85,835	100
12. <b>Held in Dematerialized form in CDSL</b>	1,02,27,358	10.7672
13. <b>Held in Dematerialized form in NSDL</b>	8,47,58,477	89.2328
14. <b>Physical</b>	0	0
15. <b>Total No. of Shares (12+13+14):</b>	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, reason why?: N. A.
21. 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. Tanmay M. Pethkar  
Company Secretary and Compliance Officer  
Precision Camshafts Limited,  
3<sup>rd</sup> Floor, "Kohinoor B Zone Baner",  
Mumbai – Bangalore Highway,  
Baner, Pune 411045, Maharashtra, India  
Tel No.: +91 217 3295433/ 34/ 35  
Email ID: cs@pclindia.in





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

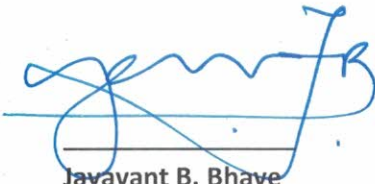
Jayavant B. Bhave,  
Proprietor, J. B. Bhave & Co  
FCS: 4266 CP: 3068  
Office: Flat No 9, Karan Aniket, Plot No 37,  
Shri Varanasi Co-Op Hsg. Soc. Ltd.,  
Off Bangalore-Mumbai Bye-Pass, Behind Atul Nagar,  
Warje, Pune – 411058, Maharashtra, India  
Tel No.: 020 - 25204357 / 25204359

**24. Appointment of Common agent for share registry work:**

Link Intime India Private Limited  
Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex,  
Near Ganesh Temple, Off Dhole Patil Road,  
Pune - 411001, Maharashtra, India  
Tel No.: +91 20 26160084, 46014473  
SEBI Registration No: INR000004058  
E-mail: pune@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: F004266E003163653



Date: 9<sup>th</sup> January, 2024  
Place: Pune