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PCL/SEC/24-25/006

16th April 2024

<p>To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051</p> <p>NSE Scrip Code - PRECAM</p>	<p>To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</p> <p>BSE Scrip Code – 539636</p>
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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 March 2024.

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 March 2024.**

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 : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045

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,
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 31st March, 2024. 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.

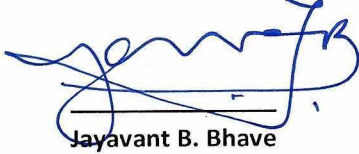
I would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat requests received/generated/released during the quarter from 1st January, 2024 to 31st March, 2024.

Thanking you.

Yours faithfully

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Proprietor
FCS: 4266 CP: 3068



Date: 15th April, 2024

Place: Pune

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. **For Quarter Ended:** 31st March, 2024
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:** 3rd 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

	Number of Shares	% of Total Issued Capital
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	1,03,52,708	10.7672
13. Held in Dematerialized form in NSDL	8,46,33,127	89.2328
14. Physical	0	0
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, 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,
3rd 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:

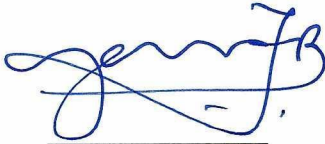
Jayavant B. Bhave,
Proprietor, J. B. Bhave & Co
FCS: 4266 CP: 3068
Office: Flat No 9, Karan Aniket, Plot No 37,
Shri Varanasi Co-Op Hsg. Soc. Ltd.,
Off Bangalore-Mumbai Bye-Pass, Behind Atul Nagar,
Warje, Pune – 411058, Maharashtra, India
Tel No.: 020 - 25204357 / 25204359

24. Appointment of Common agent for share registry work:

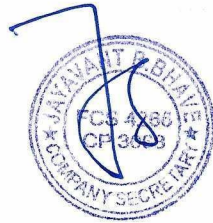
Link Intime India Private Limited
C 101, 247 Park L.B.S. Marg,
Vikhroli (West), Mumbai- 400083
Maharashtra, India.
Tel. No.: 022 – 49186200
E-Mail ID: mumbai@linkintime.co.in
Website: www.linkintime.co.in
SEBI Registration No: INR000004058

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: F004266F000128478**



**Date: 15th April, 2024
Place: Pune**