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+91 9168646531/32/33

CDM L24231PN1992PLC067126

PCL/SEC/23-24/075

8th January 2024

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: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u> (<u>Depositories and Participants</u>) Regulations, 2018 for the quarter ended 31st <u>December 2023</u>.

Dear Sir/Madam,

Please find enclosed herewith Certificate received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended 31st December 2023.

This report is submitted in compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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



Link Intime India Pvt. Ltd. Block No.202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001

Phone: 020-46014473 E-mail: pune@linkintime.co.in

SEBI Registration no.: INR000004058

5th January, 2024

To, Precision Camshafts Limited 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune - 411045

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the above mentioned regulation, we hereby confirm that we did not receive any securities for dematerialization during the quarter ended 31st December, 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Private Limited

Ashok Gupta Branch Head – Pune Operation