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PCL/SEC/22-23/005

Date: 18th April 2022

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 539636

Dear Sir/Madam,

Sub: - Submission of Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended 31st March 2022

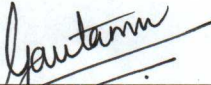
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate issued by M/s J.B. Bhawe & Co., Practicing Company Secretaries, Pune for the Financial Year ended 31st March 2022.

Kindly take the above information on record.

Thanking You.

Yours Faithfully,

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

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2022

I have examined all the Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. PRECISION CAMSHAFTS LIMITED**, having its Registered office at 102/103 MIDC Akkalkot Road Solapur 413006 , and maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001 pertaining to transfer of Equity Shares of the Company for the year 1st April, 2021 to 31st March, 2022 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by **M/s. PRECISION CAMSHAFTS LIMITED** with **BSE Limited, Mumbai**, I hereby certify for the financial year ended on 31st March, 2022 that:

- A. There were no requests generated or received relating to the Transfer and/or Transmission of Shares during the year from 1st April, 2021 to 31st March, 2022.
- B. There were no requests for issue of certificates on sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the members during the year from 1st April, 2021 to 31st March, 2022.

FOR J B BHAVE & CO.
COMPANY SECRETARIES

JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068
PR No. 1238/2021
UDIN: F004266D000124793



DATE: 15/04/2022
PLACE: PUNE