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PCL/SEC/23-24/009

Date: 17th April 2023

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
BSE Scrip Code – 539636

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 2023.

Dear Sir/Madam,

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 2023.

You are requested to take the same on record.

Thanking you.

For **Precision Camshafts Limited**

Gautam V. Wakankar
Company Secretary & Compliance Officer
Membership No: A54556

Precision Camshafts Limited

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

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

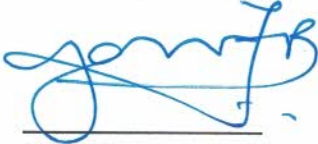
📍 Pune : 501/502, Kanchanban "B", Sunit Capital, Senapati Bapat Rd, Pune, India - 411016

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, 2023

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, Maharashtra, India and maintained by **M/s. LINK INTIME INDIA PRIVATE LIMITED**, Block No. 202, 2nd Floor, Akshay Complex, Dhole Patil Road, Pune - 411001, Maharashtra, India pertaining to transfer of Equity Shares of the Company for the year 1st April, 2022 to 31st March, 2023 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, 2023 that:

- A. There were no requests generated or received relating to the Transfer and/or Transmission of Shares during the year from 1st April, 2022 to 31st March, 2023.
- 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, 2022 to 31st March, 2023.

FOR J. B. BHAVE & CO.
COMPANY SECRETARIES



JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068
PR No. 1238/2021
UDIN: F004266E000098096



DATE: 14.04.2023
PLACE: PUNE