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L24231PN1992PLC067126

PCL/SEC/24-25/004

16th April 2024

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 2024.

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 2024.

You are requested to take the same on record.

Thanking you.

For **Precision Camshafts Limited**

Tanmay M. Pethkar

Company Secretary & Compliance Officer

Membership No: A53618

Precision Camshafts Limited

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

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

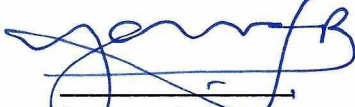
📍 Pune : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune – 411045

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, 2024

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 102/103, MIDC Akkalkot Road, Solapur, 413006, Maharashtra, India and maintained by **M/s. Link Intime India Private Limited**, C 101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai- 400083 Maharashtra, India pertaining to transfer of Equity Shares of the Company for the year 1st April, 2023 to 31st March, 2024 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, 2024 that:

- A. (i) There were no requests generated or received relating to the Transfer and/or Transmission of Shares during the year from 1st April, 2023 to 31st March, 2024.
- (ii) Pursuant to provisions of Section 124(6) of the Companies Act, 2013 read with Rule 3(b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 1,644 (One Thousand Six Hundred and Forty-Four) shares have been transferred to Investor Education and Protection Fund on 17th May, 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, 2023 to 31st March, 2024.

For J. B. Bhavé & Co.
Company Secretaries

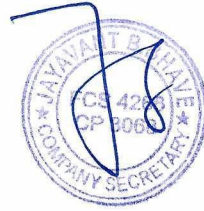

Jayavant B. Bhavé

Proprietor

FCS: 4266 CP: 3068

PR No. 1238/2021

UDIN: F004266F000128821



Date: 15.04.2024

Place: Pune