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Date: 6th July 2023

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PCL/SEC/23-24/039

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> (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2023.

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 30th June 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

Ravindra R. Joshi

Whole-time Director and CFO

DIN: 03338134



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 July, 2023

To,

Precision Camshafts Limited
Office No. 501 & 502, 5th Floor,
Kanchanban "B" wing, Sunit Capital,
CTS No. 967, FP No. 397,
Senapati Bapat Road,
Pune – 411016

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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