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+91 217 2357645
+91 9168646531/32/33
L24231PN1992PLC067126

PCL/SEC/25-26/56

January 13, 2026

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
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Subject: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report, certified by Company Secretary in Practice for the quarter ended **December 31, 2025.**

You are requested to take the same on record.

Thanking you,

For **Precision Camshafts Limited**

**HARSHAL
JAGDISH
KHER**

Digitally signed by
HARSHAL JAGDISH
KHER
Date: 2026.01.13
15:53:34 +05'30'

Harshal J. Kher

Company Secretary and Compliance Officer

Mem No. [A69147](#)

Encl: A/a

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

Jayavant B. Bhave

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

To,
Mr. Harshal J. Kher
Company Secretary and Compliance Officer
Precision Camshafts Limited
D5, M.I.D.C. Chincholi, Solapur, MIDC Chincholi, Solapur,
North Solapur, Maharashtra, India, 413255.

Subject: Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025. The Audit was carried out under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with Circular D&CC/FITTC/CIR-16/2002 dated 31st December 2002 and SEBI/MRD/Policy/Cir-13/2004 dated 3rd March, 2004 issued by the Securities and Exchange Board of India.

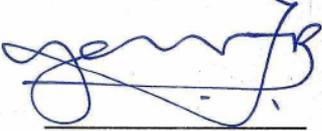
I would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat requests received/generated/released during the quarter from 1st October 2025 to 31st December 2025.

Thanking you.

Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
Proprietor
FCS: 4266 CP: 3068



Date: 09/01/2026
Place: Pune

Encl: As above

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Reconciliation of Share Capital Audit

1. **For Quarter Ended** : 31st December 2025
2. **ISIN** : INE484I01029
3. **Face Value** : ₹ 10/- each
4. **Name of the Company** : Precision Camshafts Limited
5. **Registered Office Address** : D5, M.I.D.C. Chincholi, Solapur, MIDC Chincholi, Solapur, North Solapur, Maharashtra, India, 413255.
6. **Correspondence Address** : 3rd Floor, "Kohinoor B Zone Baner", Mumbai – Bangalore Highway, Baner, Pune 411045, Maharashtra, India.
7. **Telephone & Fax No** : Tel. - 020-25673050 Fax - 0217-2357645
8. **Email address** : cs@pclindia.in
9. **Name of the Stock Exchanges where the company's securities are listed** : BSE Limited, Mumbai and National Stock Exchange of India Limited, Mumbai

	Number of Shares	% of Total Issued Capital
10. Issued Capital	9,49,85,835	100.00
11. Listed Capital (Exchange-wise) (as per company records)		
	BSE – 9,49,85,835	100.00
	NSE – 9,49,85,835	100.00
12. Held in Dematerialized form in CDSL	1,12,19,228	11.8114%
13. Held in Dematerialized form in NSDL	8,37,66,607	88.1886%
14. Physical	0	0.00
15. Total No. of Shares (12+13+14):	9,49,85,835	100.00



16. Reasons for difference, if any, between

(10 and 11): N.A.

(10 and 15): N.A.

(11 and 15): N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of Shares	Applied/ applied listing	Not for	Listed on stock exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In - principal approval pending for SE (Specify names)
-	-	-	-	-	-	-	-

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regard to excess dematerialized shares, if any: N. A.

20. Has the Company resolved the matter mentioned in point number 19 above in the current quarter? If not, the reason why? N.A.

21. Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

There were no Demat or Remat requests received during the quarter.

22. Names, Address, Telephone and Fax No. of the Compliance Officer of the Company:

Mr. Harshal J. Kher
Company Secretary and Compliance Officer
Precision Camshafts Limited
3rd Floor, "Kohinoor B Zone Baner",
Mumbai - Bangalore Highway,
Baner, Pune - 411045, Maharashtra India
Tel No.: 020-25673050
Email ID: cs@pclindia.in



23. Name, Address, Telephone and Fax No. Regn. No. of the Auditor:

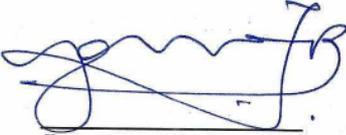
Jayavant B. Bhavé,
Proprietor, J. B. Bhavé & Co., Company Secretaries
FCS: 4266 CP: 3068
Office: 9, Karan Aniket, Level 5,
Plot No. 37, Shri Varanasi Society,
Behind Atul Nagar, Off Mumbai-Bangalore By-pass,
Warje, Pune 411058, Maharashtra, India
Tel No.: 020 – 61097702
Email Id: jbbhave@gmail.com

24. Appointment of Common agent for share registry work:

MUFG Intime India Private Limited (Erstwhile Link Intime India Private Limited)
C 101, 247 Park L.B.S. Marg,
Vikhroli (West), Mumbai- 400083
Maharashtra, India.
Tel. No.: 022 - 4918 6000
E-Mail ID: investor.helpdesk@in.mpms.mufg.com
Website: www.linkintime.co.in
SEBI Registration No: INR000004058

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.): N.A.

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Proprietor
FCS: 4266 CP: 3068
UIN: S1999MH025400



PR No.: 1238/2021
UDIN: F004266G003217124
Date: 09/01/2026
Place: Pune