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PCL/SEC/25-26/023

July 14, 2025

<b>To,</b> <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - PRECAM</b>	<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code – 539636</b>
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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 June 30, 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 **June 30, 2025.**

You are requested to take the same on record.

Thanking you,

For **Precision Camshafts Limited**

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**Harshal J. Kher**  
**Company Secretary & Compliance Officer**  
**Membership No: A69147**

Encl: A/a

## Precision Camshafts Limited

📍 Solapur : D5 MIDC, Chincholi, Solapur, India – 413255  
📍 Solapur : E102 MIDC, Akkalkot Road, Solapur, India – 413006  
📍 Pune : 3<sup>rd</sup> 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 Bangalore-Mumbai By Pass, Behind Atul Nagar, Warje, Pune 411 058.  
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 30<sup>th</sup> June, 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 31<sup>st</sup> December 2002 issued by the Securities and Exchange Board of India.

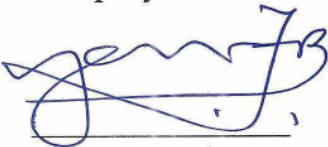
I would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat requests received/generated/released during the quarter from 1<sup>st</sup> April 2025 to 30<sup>th</sup> June 2025.

Thanking you.

Yours faithfully,

For J. B. Bhave & Co.  
Company Secretaries



**Jayavant B. Bhave**  
**Proprietor**  
FCS: 4266 CP: 3068



Date: July 09, 2025  
Place: Pune

Encl: As above

**Reconciliation of Share Capital Audit**

1. For Quarter Ended : 30<sup>th</sup> June 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 : 3<sup>rd</sup> 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](mailto: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

10. Issued Capital
11. Listed Capital (Exchange-wise)  
(as per company records)
12. Held in Dematerialized form in CDSL
13. Held in Dematerialized form in NSDL
14. Physical
15. Total No. of Shares (12+13+14):

Number of Shares	% of Total Issued Capital
9,49,85,835	100
BSE - 9,49,85,835	100
NSE - 9,49,85,835	100
1,09,26,333	
8,40,59,502	
0	0
9,49,85,835	-



16. Reasons for difference, if any, between (10 and 11), (10 and 15), (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/ Not applied for listing	Listed on stock exchanges (Specify names)	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  
3<sup>rd</sup> 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:**

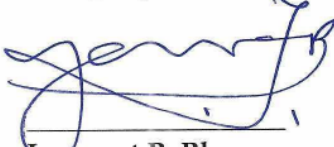
Jayavant B. Bhavé,  
Proprietor, J. B. Bhavé & Co., Company Secretaries  
FCS: 4266 CP: 3068  
Office: 9, Karan Aniket, Level 5,  
Plot No. 37, Shri Varanasi Society,  
Behind Atul Nagar, Off Mumbai-Bangalore By-pass,  
Warje, Pune 411058, Maharashtra, India  
Tel No.: 020 - 61097702  
Email Id: [jbbhave@gmail.com](mailto:jbbhave@gmail.com)

**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: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)  
Website: [www.linkintime.co.in](http://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: F004266G000742080

Date: July 09, 2025  
Place: Pune