

Date: 1st April 2023

To, The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 SCRIP CODE: 539636	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 SCRIP CODE : PRECAM	To, Chairman, Audit Committee Precision Camshafts Limited E 102/103 M.I.D.C. Akkalkot road, Solapur - 413006, Maharashtra, India
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Dear Sir/Madam,

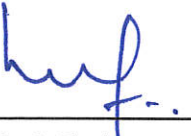
Subject: Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers), Regulations 2011.

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Yatin S. Shah, (**PAN: ACJPS2375P**) promoter of the Precision Camshafts Limited, along with persons acting in concert as mentioned in **Annexure 1** enclosed herewith, declare that we have not made any encumbrance over the equity shares held by us, directly or indirectly, during the Financial Year 2022-23.

You are kindly requested to take the same on record.

Thanking you.

Yours Faithfully,



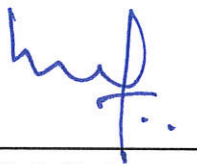
Yatin S. Shah

Promoter

Precision Camshafts Limited

Annexure -1

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	No. of equity shares held	Percentage of holding
Mr. Yatin Subhash Shah	Promoter	3,77,88,717	39.7835%
Dr. Suhasini Yatin Shah	Promoter	1,07,78,461	11.3474%
Cams Technology Limited	Promoter group	1,35,07,685	14.2207%
Mr. Karan Yatin Shah	Promoter group	14,500	0.0153%
Ms. Tanvi Yatin Shah	Promoter group	2,000	0.0021%
Mrs. Mayura Karan Shah	Promoter group	1,000	0.0011%
Total		6,20,92,363	65.3701%



Yatin S. Shah

Promoter

Precision Camshafts Limited