



13th April, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 1, P J Towers
Dalal Street,
Mumbai 400 001

Script code: 522105

Sub: Half yearly certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed a certificate for the half year ended 31st March, 2017 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your records and oblige.

Thanking You

Yours faithfully,
For Birla Precision Technologies Limited

Rupa Khanna
Company Secretary



RPK/BSE04/2017-18

Birla Precision Technologies Limited

B-15/4, MIDC, Waluj, Aurangabad - 431 133, India. Tel: +91 240 2554301, 2554408, 2554945, 2554947-8
Fax : +91 240 2554302 • E-mail : info@birlaprecision.com • www.birlaprecision.com

An ISO 9001:2000 & ISO 14001:2004 Company CIN : L29220MH1986PLC041214



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015)**

FOR THE HALF YEAR ENDED 31st MARCH 2017.

I have examined all share transfer deeds, Memorandum of Transfers(MOT'S) , Registers, Files and, other Documents and Papers relating to M/s. **BIRLA PRECISION TECHNOLOGIES LIMITED** AURANGABAD maintained by M/s. Karvy Computershare Private Limited, at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH 2017.**, for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH 2017.**

- Share certificates relating to share transfers received during the period from **01-10-2016 to 31-03-2017** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split and renewal have been issued within **30** days from the respective date of lodgment.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687.

Place: Hyderabad,
Date: 08-04-2017.

