



VHP/BSE14/2017-18
26th October, 2017

BSE Limited
Corporate Relationship Department
1st Floor, P J Towers
Dalal Street,
Mumbai - 400 001

Script code: 522105

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

Dear Sir,

With reference to above, please find enclosed a certificate for the half year ended 30th September, 2017 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your records and oblige.

Thanking You,

Yours Faithfully,
For Birla Precision Technologies Limited

Vandana Patil
Company Secretary & Compliance Officer



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

KESWANI & CO.

Company Secretaries

Office No.209, 2nd Floor, Keytuo Industrial Estate, Kondivita Road, Andheri East Mumbai -400059
Mobile: +91-9029975121 Email: csrohitkeswani@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all relevant books, Registers, forms and other documents and papers relating to M/s. Birla Precision Technologies Limited (the Company) produced before me for the purpose of issuing the certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the company through its Registrars and Share Transfer Agents M/s. Karvy Computer Shares Private Limited.

- A) has effected transfer of shares received during the period from 1st April, 2017 to 30th September, 2017 within 15 days and issued share certificates within 30 days from the respective dates of lodgment for transfer except cases rejected on technical grounds;
- B) has issued share certificates received during the period from 1st April, 2017 to 30th September, 2017 within 30 days from the respective dates of lodgment for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

Place: Mumbai

Date: 26th October, 2017

For Keswani & Co.
Company Secretaries



CS. Rohit Keswani
(Proprietor)

M.No. ACS: 49770, C.P.No.: 18290