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Date: 10th April 2024

CIM L24231PN1992PLC067126

PCL/SEC/24-25/002

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

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended 31st March 2024

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the Compliance Certificate for Financial Year ended 31st March 2024 dated 9th April 2024, duly signed by Company Secretary & Compliance Officer of the Company and the authorised representative of Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, certifying that all the activities in relation to share transfer facility are maintained by Link Intime India Private Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, having registration number: INR000004058.

You are kindly requested to take the same on record.

Thanking you.

For Precision Camshafts Limited

Tanmay M Pethkar Company Secretary & Compliance Officer Membership No: A53618



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Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31st March 2024, we hereby certify that all the activities in relation to share transfer facility are maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, which is a SEBI approved Category-I, Registrar & Transfer Agent, having SEBI Registration Number: INR000004058.

For Precision Camshafts Limited

Tanmay M Pethkar

Company Secretary and Compliance Officer

For Link Intime India Private Limited

Ashok Gupta

Authorized Signatory