

PM/BSE/59/2023-24

To The Manager Listing Department BSE Limited Bombay Stock Exchange, P. J. Towers, Dalal Street, Mumbai-400001 Date: 12th April, 2024

National Securities Depository Ltd.

Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400013

Central Depository Services (India) Ltd.

Unit No. A-2501, A Wing Marathon Futurex, IT Park, 25th Floor, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (East), Mumbai-400013

Scrip Code: 522105

Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Fourth quarter that ended on 31st March, 2024

Dear Sir/Madam,

In Compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. KFIN Technologies Limited (Formerly Known as KFIN Technologies Private Limited), Registrar and Share Transfer Agent (RTA) of the Company for the fourth quarter ended on 31st March, 2024.

Kindly take the same on your records and oblige.

Thanking You, Yours Faithfully,

For Birla Precision Technologies Limited

Ishu Jain Company Secretary Compliance Officer Membership No: F10679

Encl. A/a

Birla Precision Technologies Limited

Regd. Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004 Tel.: +91 022-23867498

> **E-mail** : <u>info@birlaprecision.com</u> **Website** : <u>www.birlaprecision.com</u> An ISO 9001:2000 & ISO 14001:2004 **Company CIN**: L29220MH1986PLC041214



KFIN/CSA/NSDL/74(5) E/1 Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the BIRLA PRECISION TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

Abo

C SHOBHA ANAND DEPUTY VICE PRESIDENT

CC TO:

BIRLA PRECISION TECHNOLOGIES LIMITED 206 DALAMAL HOUSE ,1ST FLOOR, JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI 400021

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) E/1 Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the BIRLA PRECISION TECHNOLOGIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

Abo

C SHOBHA ANAND DEPUTY VICE PRESIDENT

CC TO:

BIRLA PRECISION TECHNOLOGIES LIMITED 206 DALAMAL HOUSE ,1ST FLOOR, JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI 400021

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