



PM/BSE/02/2024-25

Date: 29th April,2024

To,
The Manager
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Script code: 522105

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith a certificate from M/s. AVS & Associates, Company Secretaries for the Financial Year ended March 31, 2024 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Certificate is being submitted in compliance with the Regulation 40 (10) 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**

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 : info@birlaprecision.com **Website :** www.birlaprecision.com

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

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 91 22 4801 2494

=====

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

For the Year Ended on 31st March, 2024

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. Birla Precision Technologies Limited ('the Company')** maintained by **M/s. . KFIN Technologies Limited (Formerly known as KFIN Technologies Private Limited),** Registrar and Share Transfer Agents ('RTA') of the Company pertaining to transfer request of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 ('Reporting Period') for the purpose of issuing a certificate(s) as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and based on the information provided by the Company and RTA, We hereby certify for the year ended 31st March, 2024 that;

- a) Except those which have been rejected/objected on technical grounds, during the reporting period, the Company has issued processed requests received for transmission of shares and deletion of names within 30 days from the date of lodgements of each request;
- b) Furthermore, during the reporting period, except for requests pertaining to transmission and deletion of names as mentioned above, the Company/RTA has not received any inquiries regarding share transfers, changes, subdivisions, consolidations, transpositions, share renewals, exchanges, or endorsement of calls or allotment monies.

Place: Navi Mumbai
Date: 26th April 2024
UDIN: F011804F000255190

**For AVS & Associates
Company Secretaries**

Anand
Subroto
Mukherjee

Digitally signed by
Anand Subroto
Mukherjee
Date: 2024.04.26
20:02:10 +05'30'

**Anand Mukherjee
Partner**

Membership No. F11804

C.P. No. - 16883

Peer Review No. 1451/2021