

PM/BSE/46/2023-24

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

National Securities Depository Ltd.

Date: 19th January, 2024

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

<u>Subject: Submission of a certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the third quarter that ended on 31st December, 2023</u>

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 third quarter ended on 31st December, 2023.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Birla Precision Technologies Limited

SANTHOS Digitally signed by SANTHOSH KUMAR Date: 2024.01.19
15:49:07 +05'30'

Santhosh Kumar Executive Director DIN:08686131

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



KFIN/CSA/NSDL/74(5) E/1 Date: 11/01/2024

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 December 31, 2023

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

C Shobha Anand

Deputy Vice President

CC TO:

THE COMPANY SECRETARY
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)

CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) E/1

Date: 11/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

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

December 31, 2023

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

C Shobha Anand

Deputy Vice President

CC TO:

THE COMPANY SECRETARY
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)