



**SK/BSE/45/2021-22**

To,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, P J Towers  
Dalal Street  
Mumbai - 400 001

**Date: 13<sup>th</sup> January, 2022**

**Script Code: 522105**

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Birla Precision Technologies Limited (the Company) hereby certifies that all activities in relation to Share Transfer Facility (Physical & Electronic) for the Company are maintained by KFIN Technologies Private Limited.

We are enclosing herewith a certificate by M/s. KFIN Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), Registrar & Share Transfer Agent, for the quarter ended 31<sup>st</sup> December, 2021.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For **Birla Precision Technologies Limited**

**Parth Matolia**  
Company Secretary



**Birla Precision Technologies Limited**

Regd. Office: 23, Birla Mansion No. 2, 1<sup>st</sup> Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai 400 004  
Tel.: +91 022- 23825060

E-mail : [info@birlaprecision.com](mailto:info@birlaprecision.com) Website : [www.birlaprecision.com](http://www.birlaprecision.com)

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

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to BIRLA PRECISION TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorised Signatory



C. Shobha Anand.  
Deputy Vice President

Place : Hyderabad  
Date :03/01/2022

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649