To,                                   Date: 21st April, 2020

BSE Limited                           
Corporate Relationship Department     
1st Floor, P J Towers                 
Dalal Street                          
Mumbai - 400 001                      

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 half year ended 31st March, 2020

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 half year ended 31st March, 2020.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For  Birla Precision Technologies Limited
Sd/-
Shaijal Jain
Company Secretary & Compliance Officer

Kindly note that the document could not be physically signed, as the employees are working from home because of the outbreak of COVID-19.
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

-sd-

Authorised Signatory

Place : Hyderabad
Date : 03/04/2020