



ANNEXURE XXIV

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Undertaking by Birla Precision Technologies Limited (Transferor Company)**

We hereby confirm that:

That the Transferee entity (BAP Ltd.) will not issue or reissue shares not covered under the draft scheme.

It is also confirmed that as on date, there are no outstanding warrants/instruments/agreements, which give right to any person to take the equity shares in the Transferee Company at any future date.

For, Birla Precision Technologies Limited

Parth Matolia  
Company Secretary & Compliance Officer



**Birla Precision Technologies Limited**

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