

BPTL/Sec/14/2026-27

July 22, 2026

To,  
**The Manager**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001.

**Scrip Code: 522105**

**Subject: Reconciliation of Share Capital Audit Certificate for the Quarter ended June 30, 2026**

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith, Reconciliation of Share Capital Audit Certificate of **Birla Precision Technologies Limited** for the Quarter ended June 30, 2026.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Birla Precision Technologies Limited**

Sweta  
Sanjay  
Gupta

Digitally signed by  
Sweta Sanjay Gupta  
Date: 2026.07.22  
11:27:49 +05'30'

**Sweta Gupta**  
**Company Secretary & Compliance Officer**

Encl: A/a

**Birla Precision Technologies Limited**

**Regd. Office:** Dalamal House, First Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021

**Tel.:** +91 022-66168400

**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

# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

**Regd. Office:** Office no. 305, 3rd Floor, Sector 1, Building No. 2, Millennium Business Park, Mahape, Navi  
Mumbai - 400 710, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** 022 48012494

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### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

- |                                                                         |                                                                                       |
|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1. For quarter ended                                                    | : 30.06.2026                                                                          |
| 2. ISIN                                                                 | : INE372E01025                                                                        |
| 3. Face Value                                                           | : Rs. 2/- each                                                                        |
| 4. Name of the Company                                                  | : Birla Precision Technologies Limited                                                |
| 5. Registered Office Address                                            | : Dalamal House, First Floor, Jamnalal Bajaj Marg,<br>Nariman Point, Mumbai - 400021. |
| 6. Correspondence Address                                               | : Dalamal House, First Floor, Jamnalal Bajaj Marg,<br>Nariman Point, Mumbai - 400021. |
| 7. Telephone Nos.                                                       | : 022-66168400                                                                        |
| 8. Email Address                                                        | : <a href="mailto:cs@birlaprecision.com">cs@birlaprecision.com</a>                    |
| 9. Name of the Stock Exchanges where<br>Company's securities are listed | : BSE Limited ("BSE")                                                                 |

|                                         | <b>No. of shares</b> | <b>% of Total Issued capital</b> |
|-----------------------------------------|----------------------|----------------------------------|
| 10. Issued Capital                      | : 6,83,87,637        | 100.00%                          |
| 11. Listed Capital                      | : 6,83,87,637        | 100.00%                          |
| 12. Held in Dematerialized form in CDSL | : 5,59,68,640        | 81.84%                           |
| 13. Held in Dematerialized form in NSDL | : 1,11,94,633        | 16.37%                           |
| 14. Held in physical form               | : 12,24,364          | 1.79%                            |
| 15. Total No. of shares (12+13+14)      | : 6,83,87,637        | 100%                             |

16. Reasons for differences if any, between  
**Difference between (10 & 11):**

Not Applicable

**Difference between (11 & 15):**

Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars*          | No of Shares | Applied/ Not applied For listing | Listed on Stock Exchange (specify Name) for listing | Whether intimated to CDSL | Whether intimated to NSDL | In- Principal approval pending for Stock Exchange (specify names) |
|-----------------------|--------------|----------------------------------|-----------------------------------------------------|---------------------------|---------------------------|-------------------------------------------------------------------|
| <b>Not Applicable</b> |              |                                  |                                                     |                           |                           |                                                                   |

\*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated : Yes  
(Yes / No)

19. Reference to previous quarter : Not Applicable  
with regards to excess  
dematerialization of  
shares, if any

20. Has the Company resolved the : Not Applicable  
matter mentioned in point  
No.19 above in the current  
quarter

21. Mention the total no. of request : NIL  
if any, confirmed after 21 days  
and the total no. of requests  
pending beyond 21 days with  
the reasons for delay except  
those rejected on technical  
grounds

22. Name, Telephone & Fax No. of : Ms. Sweta Gupta  
the Compliance officer of the Company Secretary & Compliance Officer  
Membership No. ACS A24200  
Phone No. 022-66168400  
Email: cs@birlaprecision.com

23. Name, Address, Telephone & : CS Shashank Ghaisas  
Fax No., Regn. No. of the Partner  
Auditor AVS & Associates  
Company Secretaries  
Office no. 305, 3rd Floor, Sector 1, Building No. 2,  
Millennium Business Park, Mahape, Navi Mumbai  
- 400 710, Maharashtra, India  
Tel: 022-35119443 / 35119444  
Membership No: FCS - **F11782**  
COP Number: 16893  
Email: [shashank.ghaisas@avsassociates.co.in](mailto:shashank.ghaisas@avsassociates.co.in)
24. Appointment of common agency : M/s. KFIN Technologies Limited  
for share registry work if yes (Formerly known as KFIN Technologies Private  
(name & address) Limited)  
Selenium Building, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Telangana - 500032.  
Tel No: +9140 67164444  
SEBI Registration No: INR000000221  
Email: [govardhana.rao@kfintech.com](mailto:govardhana.rao@kfintech.com)  
Web: [www.kfintech.com](http://www.kfintech.com)
25. Any other details that the auditor : Not Applicable  
may like to provide (e.g. BIFR  
Company, delisting from SE,  
Company changed its name, etc.)

**For AVS & Associates  
Company Secretaries**

Shashank Chintaman Ghaisas  
Digitally signed by  
Shashank  
Chintaman Ghaisas  
Date: 2026.07.14  
11:09:39 +05'30'

**Shashank Ghaisas  
Partner  
Membership No: F11782  
C.P. No: 16893  
Peer Review No: 1451/2021  
UDIN: F011782H000833427**

**Place: Navi Mumbai  
Date: 14<sup>th</sup> July, 2026**