



To,
Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 29th August, 2022

Scrip Code: 522105

Dear Sir,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement between Birla Precision Technologies Limited ("the Company") and Birla Accucast Private Limited and their respective shareholders.

In connection with the above application, we hereby confirm that:

- a) The Company, its Promoters or Directors have never been declared as willful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated 1st July, 2015 by the Banks except as mentioned below

Name of the person declared as a willful defaulter	Shri Yashovardhan Birla
Name of the Bank declaring the person as a willful defaulter	UCO Bank 7th Floor, 10B T.M. Sarani Kolkata-700001
Year in which the person was declared as a willful defaulter:	28.09.2015 (F.Y. 2015-16)
Outstanding amount when the person was declared as a willful defaulter	Rs. 67.65 Crore
Steps taken, if any, by the person for removal of its name from the list of willful defaulters	The promoter has submitted the representation to the Bank.
Other disclosures, as deemed fit by the issuer, in order to enable investors to take an informed decision	As per SEBI Order dt. 29th September, 2020 and 23rd October, 2020 in the matter of M/s. Birla Cotsyn (India) Limited and M/s. Birla Pacific Medspa Limited respectively, Mr. Yashovardhan Birla is being debarred for 2 years from the securities market. The said order has been passed by SEBI without considering the facts therefore Mr. Yashovardhan Birla has filed an appeal before Securities Appellate Tribunal (SAT).
Any other disclosure as specified by the Board	NA

Birla Precision Technologies Limited

Regd. Office : 23 Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.

Tel. No.: +91 22-23825060

E-mail : info@birlaprecision.com Website : www.birlaprecision.com

An ISO 9001:2015 & ISO 14001:2004 Company CIN: L29220MH1986PLC041214





- b) The Company, its Promoters or Directors have not been directly or indirectly, debarred from accessing the capital market (**except Mr. Yashovardhan Birla as mentioned in table above in Point No. a)** or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- c) The Company, its Promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognized stock exchange

For Birla Precision Technologies Limited




Parth Matolia

Company Secretary & Compliance Officer

Date: 29/08/2022

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