



PM/BSE/020/2022-23

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

Date: 26th May, 2022

Script Code: 522105

Sub: Compliance Certificate under Regulation 24(A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended 31st March, 2022.

Dear Sir/Madam,

Pursuant to Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Birla Precision Technologies Limited (the Company) hereby certifies that all activities in relation to Annual Secretarial Compliances are done by the Company.

We are enclosing herewith a certificate by M/s. Anil Somani & Associates, Company Secretaries for the quarter and financial year ended 31st March, 2022.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For Birla Precision Technologies Limited

Parth Matolia
Company Secretary & Compliance Officer



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

ANIL SOMANI & ASSOCIATES

Company Secretaries

D-94, 1st Floor, Indra Market, Bhilwara, Rajasthan - 311001

Email Id: corporatesolutions14@gmail.com, (M) 09166611876

Secretarial compliance report of Birla Precision Technologies Limited for the year ended 31st March, 2022

1. We have examined: -

- (a) all the documents and records made available to us and explanation provided by **Birla Precision Technologies Limited** ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

2. The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, we hereby report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder **except** in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/Guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
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1.	<i>Regulation 6 (1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</i>	<i>The company has not appointed Company Secretary as compliance officer during 01.04.2022 to 29.06.2022</i>	<i>The listed entity has not appointed Company Secretary as compliance officer after resignation of Shaijal Jain w.e.f.12.10.2020 till 29.06.2022</i>
2.	<i>Regulation 31 (1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</i>	<i>100% percent of shareholding of promoter(s) and promoter group shall be in dematerialized form.</i>	<i>Total promoters and promoter group shareholding of the listed entity as on 31.03.2021 not holding 100% in dematerialized form.</i>
3.	<i>Regulation 33 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</i>	<i>Delayed filing of Corrigendum For The Audited Financial Results Approved And Submitted at the Board Meeting Held On 30Th June, 2021</i>	<i>The listed entity has delayed filed of Corrigendum For The Audited Financial Results Approved at the Board Meeting Held On 30Th June, 2021 submitted on 05.08.2021</i>
4.	<i>Regulation 46 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</i>	<i>Website of the Company is not updated</i>	<i>The listed entity has not maintained updated website as per Regulation 46</i>

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) The following are the details of action taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI by Stock Exchanges (including under the Standard Operating Procedures Issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/Remarks of the Practicing Company Secretary, if any
Not applicable				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

1.	<i>The listed entity has not appointed Company Secretary as compliance officer after resignation of Shaijal Jain w.e.f.12.10.2020</i>	<i>The Company has appointed Mr. Parth Matolia Company Secretary as compliance officer on 30.06.2021</i>	<i>The Company has appointed Company Secretary as compliance officer on 30.06.2021</i>
2.	<i>The listed entity has Delayed filed voting result for the Annual General Meeting held on 29.12.2020 after expiry of 48 hours from conclusion of the meeting</i>	<i>The Company has taken adequate measures to avoid lapse in future.</i>	<i>The Management confirm that they will ensure timely filing next time.</i>
3.	<i>Total promoters and promoter group shareholding of the listed entity as on 31.03.2021 not holding 100% in dematerialized form.</i>	<i>The Company is in pursuit of getting shares transferred in demat form.</i>	<i>Total promoters and promoter group shareholding of the listed entity as on 31.03.2021 not holding 100% in dematerialized form.</i>
4.	<i>The listed entity has not filed annual report for financial year 2019-20 in XBRL mode.</i>	<i>No action taken by the Company</i>	<i>The company has not filed annual report for financial year 2019-20 in XBRL mode.</i>
5.	<i>The listed entity has not maintained updated website as per Regulation 46</i>	<i>The Company is in pursuit of maintaining website as per Regulation 46 of SEBI (LODR) Regulations, 2015</i>	<i>Website of the company is not maintained as per Regulation 46 of SEBI (LODR) Regulations, 2015</i>
6.	<i>The listed entity has filed intimation of closure of trading window for the quarter ended 30.09.2020 on 05.10.2020.</i>	<i>The Company has taken adequate measures to avoid lapse in future.</i>	<i>The Management confirm that they will ensure timely filing next time.</i>
7.	<i>Confirmation certificate under Regulation 74(5) for the quarter ended 31.12.2020 delayed filed with stock exchange by the listed entity on 25.06.2021.</i>	<i>The Company has taken adequate measures to avoid lapse in future.</i>	<i>The Management confirm that they will ensure timely filing next time.</i>

For Anil Somani & Associates

Company Secretaries

PR 1869/2022

ANIL KUMAR SOMANI
SOMANI

Digitally signed by ANIL KUMAR SOMANI
Date: 2022.05.26
17:22:18 +05'30'

Anil Kumar Somani

ACS: 36055

COP: 13379

UDIN: A036055D000396338

Place: Bhilwara

Date: 26th May, 2022