



BPTL/Sec/03/2026-27

April 17, 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 March 31, 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 March 31, 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: 2026.04.17  
12:53:39 +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 : 31.03.2026
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,  
Nariman Point, Mumbai - 400021.
6. Correspondence Address : Dalamal House, First Floor, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai - 400021.
7. Telephone Nos. : 022-66168400
8. Email Address : [cs@birlaprecision.com](mailto:cs@birlaprecision.com)
9. Name of the Stock Exchanges where  
Company's securities are listed : BSE Limited ("BSE")

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
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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 with regards to excess dematerialization of shares, if any : Not Applicable

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

21. Mention the total no. of request 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 : NIL

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

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : CS Shashank Ghaisas  
Partner  
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 for share registry work if yes (name & address) : M/s. KFIN Technologies Limited  
(Formerly known as KFIN Technologies Private 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 may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.) : The Company had allotted 24,00,000 equity shares on September 29, 2025 pursuant to the conversion of Fully Convertible Warrants issued on a preferential basis. Trading Approval for these shares was received on January 21, 2026.

**For AVS & Associates  
Company Secretaries**

**Shashank Chintaman Ghaisas**  
Digitally signed by  
Shashank  
Chintaman Ghaisas  
Date: 2026.04.16  
14:25:16 +05'30'

**Shashank Ghaisas**  
**Partner**  
**Membership No: F11782**  
**C.P. No: 16893**  
**Peer Review No: 1451/2021**  
**UDIN: F011782H000115138**

**Place: Navi Mumbai**  
**Date: April 16, 2026**