



To,

Date: 25th April, 2019

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

Script Code: 522105

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a certificate duly signed by M/s. Karvy Computershare Private Limited, Registrar & Share Transfer Agent and the Authorised Signatory of the Company for the half year ended 31st March, 2019.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,
For **Birla Precision Technologies Limited**

Authorised Signatory



Birla Precision Technologies Limited

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

Tel. No.: +91 022-23825060

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

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

COMPLIANCE CERTIFICATE

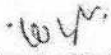
THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to BIRLA PRECISION TECHNOLOGIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

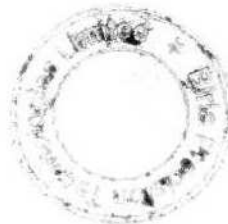
- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

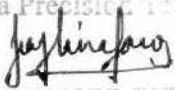
For KARVY FINTECH PRIVATE LIMITED


Authorized Signatory

Place : Hyderabad
Date : 03/04/2019



For Birla Precision Technologies Limited


AUTHORISED SIGNATORIES

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649