To, Creative Castings Limited 102, G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003 Gujarat, India.

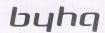
Sub.: Reconciliation of share capital audit report for Quarter ended 31st March, 2020.

I have examined the register of members, beneficiary details (if any), furnished by the Depository and other records/documents maintained by M/s. Creative Castings Limited (hereinafter referred to as "the Company"), having its Registered Office at 102, GIDC Phase-II, Rajkot Road, Dolatpara, Junagadh-360003 (Guj.) and/or its Registrar and Transfer Agent (R & T Agent) M/s Link Intime India Private Limited, Mumbai for issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and amendments, if any, made therein from time to time.

In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Company/ its officer/ R & T Agent and based on such verification as considered necessary, I hereby certify the required details as per the Reconciliation of share capital audit report for the quarter ended on 31st March, 2020 attached herewith.

For, M. BUHA & CO. Company Secretaries

Mayur Buha Proprietor FCS: 9000, COP:10487 Junagadh, 06/05/2020



UDIN: F009000B000207638

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT / SECRETARIAL AUDIT REPORT [As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For the quarter ended	:	31 st March, 2020					
2	ISIN	:	INE146E01015					
3	Face value	:	Rs. 10.00 each					
4	Name of the Company	: Creative Castings Limited						
5	Registered office address		102, GIDC Phase-II, Rajkot Road, Dolatpara, Junagadh-360003 Gujarat. India.					
6	Correspondence Address	;	102, GIDC Phase-II, Rajkot Road, Dolatpara, Junagadh-360003 Gujarat. India.					
7	Telephone & Fax Nos.	:	+ 91-285-2660224 (Tele) +91-265-2661348 (Fax)					
8	Email Address	: 4	info@creative-cast.com					
9	Name of the Stock Exchange/s where the Company's securities are listed	÷	Bombay Stock Exchange Limited ('BSE')					
10	Issued Equity Capital	4.	No. of Shares % of total Issued Capital 13,00,000 of Rs. 10.00 each					
. 11	Listed Capital (Exchange wise) (as per company records) BSE	·	13,00,	000	100.00			
12	Held in dematerialised form in CDSL	:	89	,818	6.91			
13	Held in dematerialised form in NSDL	:	11,67,082 89.78					
14	Physical	:	43,100 3.32					
15	Total No. of shares (12+13+14)	:	13,00,000					
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	Not applicable					
17	Consideration as per Table beloe Particulars No. of Applied / share Not Applied s for listing		Exchanges (Specify Names) intimated to CDSL to NSDL p f (NSDL NSDL NSDL NSDL NSDL NSDL NSDL NSDL		In-prin. appr. pending for SE (Specify Names)			
18	Register of Members is updated (Yes / No)							

		-					
19	Reference of previous quarter with regards to excess dematerialised shares, if any	:	Not Applicable				
20	Has the company resolved the matter mentioned in poir no.19 above in the current quarter? If not, reason why?	:	Not Applicable				
21	rogueste		with the roof uests	easons for d No. of shares	Reasons for delay Not Applicable		
	days		0	0	Not Applicable		
22	Name, Telephone & Fax No. o the Compliance Officer of th Co.		Company Ph.: + 91-2 Fax: +91-	en Harsukhbhai Bhimani Secretary & Compliance Officer 285-2660224 285-2661348 o@creative-cast.com			
23	Name, Address, Tel. & Fax No Regn. no. of the Auditor (Practicing Company Secretary)).,	CS Mayur Maganlal Buha, Company Secretary in Practice 201/B, Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara — 390005. Gujarat. India. C.P. No.: 10487 M. No.: F9000 Mo.: +91 6352440229				
24	Appointment of common agency for share registry work if yes (name & address)	·	Yes, Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mubbai- 40083, Maharashtra, India. Tel: +91-22-49186000 Fax: +91-22-49186060 Email: mumbai@linkintime.co.in Web: ымы.linkintime.co.in SEBI Registration No.: INR000004058				
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)		Not Applicable				

For, M. BUHA & CO. Company Secretaries

Mayur Buha Proprietor FCS: 9000, COP:10487 Junagadh, 06/05/2020