

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 30<sup>th</sup> June, 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 30th June , 2020 attached herewith.

For, M. BUHA & CO.  
Company Secretaries

Mayur Buha  
Proprietor  
FCS: 9000, COP:10487  
Vadodara, 22/07/2020



UDIN: F009000B000490558

**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	:	30 <sup>th</sup> June, 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	:	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	:	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>13,00,000 of Rs. 10.00 each</td> <td>100.00</td> </tr> </tbody> </table>	No. of Shares	% of total Issued Capital	13,00,000 of Rs. 10.00 each	100.00										
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11	Listed Capital (Exchange wise) (as per company records) <b>BSE</b>	:	<table border="1"> <tbody> <tr> <td>13,00,000</td> <td>100.00</td> </tr> </tbody> </table>	13,00,000	100.00												
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12	Held in dematerialised form in CDSL	:	<table border="1"> <tbody> <tr> <td>89,540</td> <td>6.89</td> </tr> </tbody> </table>	89,540	6.89												
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13	Held in dematerialised form in NSDL	:	<table border="1"> <tbody> <tr> <td>11,67,360</td> <td>89.80</td> </tr> </tbody> </table>	11,67,360	89.80												
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14	Physical	:	<table border="1"> <tbody> <tr> <td>43,100</td> <td>3.31</td> </tr> </tbody> </table>	43,100	3.31												
43,100	3.31																
15	Total No. of shares (12+13+14)	:	<b>13,00,000</b>														
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	Not applicable														
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below <table border="1"> <thead> <tr> <th>Particulars ***</th> <th>No. of shares</th> <th>Applied / Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-prin. appr. pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;"><b>Not Applicable</b></td> </tr> </tbody> </table> *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).			Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)	<b>Not Applicable</b>						
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<b>Not Applicable</b>																	
18	Register of Members is updated (Yes / No)	:	Yes														



