RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	539527
NSE Symbol	
MSEI Symbol	
ISIN	INE146E01015
Name of the company*	Creative Castings Limited

Registered office address

Registered office address*	102 ,G I D C PHASE-II, RAJKOT ROAD, DOLATPARA,		
Registered office state*	GUJARAT		
Registered office city*	JUNAGADH		
Registered office district*	JUNAGADH		
Registered office pin code*	360003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00000	0285	2660224
Registered office fax		0285	2661348
Registered office country*	INDIA		
Registered office website	www.creative-cast.com		
Registered office email	info@creative-cast.com		

Correspondence address

Same as above	Yes		
Correspondence address	102 ,G I D C PHASE-II, RAJKOT ROAD, DOLATPARA,		
Correspondence state	GUJARAT		
Correspondence city	JUNAGADH		
Correspondence district	JUNAGADH		
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	00000	0285	2660224
Correspondence fax		0285	2661348
Correspondence country	INDIA		
Correspondence email	info@creative-cast.com		

Reporting quarter*	30-09-2018
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1300000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	1300000	
Listed capital (BSE) (As per company records)*	1300000	100
Held in dematerialised form in CDSL*	86653	6.67
Held in dematerialised form in NSDL*	1139347	87.64
Physical*	74000	5.69
Total no.of shares*	1300000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Not Applicable
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Name of the compliance officer*	EKTABEN HARSUKHBHAI BHIMANI
Designation*	Company Secretary and Compliance Officer
Membership Nos	A37384
Telephone no.*	0285-2660224
Fax no.	0285-2661348
E-mail id*	info@creative-cast.com

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mayur Maganlal Buha
Date of issue of report*	29-10-2018
Address*	201/B, Helix Complex, Opp. Hotel Surya, Sayajigunj
City*	Vadodara
Pincode*	390005
Contact no.*	0091-6352440229
Fax no.	-
Email	info@mbuha.com
Membership no.	F9000
Firms registration number of audit firm	Not Applicable
Name of the firm*	M. Buha & Co.
COP number	10487
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd.
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West)
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	