

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	539527		
NSE Symbol			
MSEI Symbol			
ISIN	INE146E01015		
Name of the company*	Creative Castings Limited		
<b>Registered office address</b>			
Registered office address*	102, GIDC Phase-II, Rajkot Road, Dolotpora		
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*
	+91	285	2660224
Registered office fax		285	2661348
Registered office country*	INDIA		
Registered office website	www.creative-cast.com		
Registered office email	info@creative-cast.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	102, GIDC Phase-II, Rajkot Road, Dolotpora		
Correspondence state	Gujarat		
Correspondence city	Junagadh		
Correspondence district	Junagadh		
Correspondence pin code	360003		
Correspondence contact number	ISD Code	STD Code	Number
	+91	285	2660224
Correspondence fax		285	2661348
Correspondence country	INDIA		
Correspondence email	info@creative-cast.com		
Reporting quarter*	30-09-2019		
Face value*	10		

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

<b>Capital Details :</b>		
	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*	96443	7.42
Held in dematerialised form in NSDL*	1157757	89.06
Physical*	45800	3.52
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
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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 ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	EKTABEN HARSUKHBHAI BHIMANI
Date of Appointment	12-08-2017
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS-37384
Telephone no.*	0285-2660224
Fax no.	0285-2661348
E-mail id*	info@creative-cast.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mayur Maganlal Buha
Date of issue of report*	21-10-2019
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
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	