

| 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 | | |
| Correspondence pin code | 360003 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 00000 | 0285 | 2660224 |
| Correspondence fax | | 0285 | 2661348 |
| Correspondence country | INDIA | | |
| Correspondence email | info@creative-cast.com | | |
| Reporting quarter* | 31-03-2018 | | |
| 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* | 64863 | 4.99 |
| Held in dematerialised form in NSDL* | 1148537 | 88.35 |
| Physical* | 86600 | 6.66 |
| 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 | NA |
| Pending for more than 21 days* | 0 | 0 | NA |
| 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* | 25-04-2018 |
| 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) | |