M. BUHA & CO. Company Secretaries

byhq

Τo,

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 June 30, 2022.

I have examined the electronic records/documents supplied by M/s Link Intime India Private Limited, Mumbai, being Registrar and Share Transfer Agent (R & T Agent) of 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.) 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 June 30, 2022 attached herewith.

For, **M. BUHA** & **CO**. Company Secretaries

MAYUR MAGANLAL BUHA

Digitally signed by MAYUR MAGANLAL BUHA Date: 2022.07.07 13:58:28 +05'30'

Mayur Buha proprietor FCS: 9000, COP:10487 Vadodara, 07/07/2022



UDIN: F009000D000579493

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

	For the quarter ended	:	June 30, 2022	
2	ISIN		INE146E01015	
	ISIN		INE 140E0 10 13	
3	Face value	:	Rs. 10.00 each	
	I		T	
4	Name of the Company	:	Creative Castings L	imited
5	Registered office address	:	102, GIDC Phase-II, I Junagadh-360003 G	Rajkot Road, Dolatpara, sujarat. India.
6	Correspondence Address	:	102, GIDC Phase-II, I Junagadh-360003 G	Rajkot Road, Dolatpara, Jujarat. India.
7	Telephone & Fax Nos.	:	+ 91-285-2660224 (T +91-285-2661348 (Fc	
8	Email Address	:	info@creative-cast.c	com
			I	
9	Name of the Stock Exchange/s where the Company's securities are listed	:	Bombay Stock Exch	ange Limited ('BSE')
	I	ı	No of Charac	% of total Issued
			No. of Shares	
10	Issued Equity Capital	:		Capital
10	Issued Equity Capital	:	13,00,000 of Rs. 10.00 each	
10	Issued Equity Capital	:	13,00,000 of	Capital
10	Listed Capital (Exchange	:	13,00,000 of	Capital
10	Listed Capital (Exchange wise) (as per company		13,00,000 of Rs. 10.00 each	100.00
	Listed Capital (Exchange	:	13,00,000 of	Capital
11	Listed Capital (Exchange wise) (as per company records) BSE		13,00,000 of Rs. 10.00 each	100.00 100.00
	Listed Capital (Exchange wise) (as per company		13,00,000 of Rs. 10.00 each	100.00
11	Listed Capital (Exchange wise) (as per company records) BSE Held in dematerialised form in CDSL		13,00,000 of Rs. 10.00 each	100.00 100.00
11	Listed Capital (Exchange wise) (as per company records) BSE Held in dematerialised form		13,00,000 of Rs. 10.00 each	100.00 100.00
11 12 13	Listed Capital (Exchange wise) (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL	:	13,00,000 of Rs. 10.00 each 13,00,000 1,08,767	100.00 100.00 8.37
11	Listed Capital (Exchange wise) (as per company records) Held in dematerialised form in CDSL Held in dematerialised form	:	13,00,000 of Rs. 10.00 each 13,00,000	100.00 100.00
11 12 13	Listed Capital (Exchange wise) (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical	:	13,00,000 of Rs. 10.00 each 13,00,000 1,08,767 11,57,233	100.00 100.00 8.37
11 12 13	Listed Capital (Exchange wise) (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL	:	13,00,000 of Rs. 10.00 each 13,00,000 1,08,767	100.00 100.00 8.37
11 12 13	Listed Capital (Exchange wise) (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No. of shares	:	13,00,000 of Rs. 10.00 each 13,00,000 1,08,767 11,57,233	100.00 100.00 8.37



1	Certifying th	e detail:	s of ch	anges	in share	capita	during	the quarter un	der
	consideration	n as per	Table	belon	l				
	Particulars ***	No. of share	Applie Not	d /	Listed or Stock		Whethe intimate	ed intimated	In-prin. appr.
17		S	Applie listing		Exchang (Specify Names)		to CDSL	_ to NSDL	pending for SE (Specify
					-	- I: b I:	_		Names)
	*** Rights F	Bonus P	refere	ntiall	Not App			on, Conversior	n Buybock
	Capital Redu							OII, COIIVEISIOI	, bayback,
	Register of M	1embers	is		Yes				
18	updated (Yes	s / No)		:	Yes				
	Reference of								
19	quarter with excess dema			:	Not Appl	icable			
	shares, if an								
	Has the comp								
	the matter m				Not Appl	icoble			
20	current quar			:	Not Appl	icable			
	reason why?								
	Mentioned th	e total	no. of r	eques	sts, if any	, confi	rmed aft	er 21 days and	the total no.
	Total No. of		Deyon	No. c	of	No. of		Reasons for d	elay
21	requests			requ	acto				
				requ		share			
	Confirmed a			requ	0	(1 0	Not Applicable	
	Confirmed a Pending for days			requ		(1 0	Not Applicable Not Applicable	
	Pending for			- I	0	(0 0		
	Pending for days Name, Teleph	more th	an 21		0 0 Ms. Ektal	ben Ha / Secre	o rsukhbh	Not Applicable	cer
22	Pending for days	more th	an 21		0 0 Ms. Ektal	ben Ha / Secre	0 1 0 1 rsukhbh tary & C 60224	Not Applicable	cer
22	Pending for days Name, Teleph of the Compl	more th	an 21		0 0 Ms. Ektal Company Ph.: + 91-	ben Ha / Secre -285-26	0 1 0 1 rsukhbh tary & C 60224 61348	Not Applicable ai Bhimani ompliance Offi	cer
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22	Pending for days Name, Teleph of the Compl the Co.	more th	Fax No.		0 0 Ms. Ektal Company Ph.: + 91- Fax: +91- Email: inf	ben Ha / Secre -285-26 -285-26 fo@crea	rsukhbh tary & C 60224 61348 ative-cas	ai Bhimani ompliance Offi st.com	ecretary in
	Pending for days Name, Teleph of the Compl the Co. Name, Address No., Regn. no.	more the mone & Fiance O	Fax No. fficer c	of :	Ms. Ektal Company Ph.: + 91- Fax: +91- Email: inf	ben Ha / Secre -285-26 -285-26 fo@cred Ir Maga , SWC H	rsukhbh tary & C 60224 61348 ative-cas Inlal Buh ub, Opp.	Not Applicable ai Bhimani ompliance Offi	ecretary in lex, Nr. Essar
22	Pending for days Name, Teleph of the Compl the Co. Name, Address No., Regn. no. (Practicing Complete the Co	more the mone & Fiance O	Fax No. fficer c	of :	Ms. Ektal Company Ph.: + 91- Fax: +91- Email: inf CS Mayu Practice 502-503, Petrol Pu	ben Ha / Secre -285-26 -285-26 fo@crec Ir Maga , SWC H Jmp, Vc a-39141	rsukhbh tary & C 60224 61348 ative-cas Inlal Buh ub, Opp.	ai Bhimani ompliance Offi st.com a, Company S Rajpath Comp	ecretary in lex, Nr. Essar
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	Pending for days Name, Teleph of the Compl the Co. Name, Address No., Regn. no. (Practicing Complete the Co	more the mone & Fiance O	Fax No. fficer c	of :	Ms. Ektal Company Ph.: + 91- Fax: +91- Email: inf CS Mayu Practice 502-503, Petrol Pu Vadodar C.P. No.: 1 M. No.: F9 Mo.: +91	ben Ha / Secre -285-26 -285-26 fo@cred Ir Maga , SWC H Jmp, Vc a-39141 10487 2000 738350 k Intim	rsukhbh tary & C 60224 61348 ative-cas Inlal Buh ub, Opp. asna-Bha 0.	Not Applicable ai Bhimani ompliance Officest.com a, Company S Rajpath Complyli main road,	ecretary in lex, Nr. Essar Bhayli,
	Pending for days Name, Teleph of the Compl the Co. Name, Address No., Regn. no. (Practicing Complete the Co	more the	Fax No. fficer of & Fax Auditor	of :	Ms. Ektal Company Ph.: + 91- Fax: +91- Email: inf CS Mayu Practice 502-503, Petrol Pu Vadodar C.P. No.: 1 M. No.: F9 Mo.: +91	ben Ha / Secre -285-26 -285-26 fo@cred Ir Maga , SWC H Jmp, Vo a-39141 10487 2000 738350 k Intim	rsukhbh tary & C 60224 61348 ative-cas Inlal Buh ub, Opp. asna-Bha 0.	Not Applicable ai Bhimani ompliance Officest.com a, Company S Rajpath Complyli main road,	ecretary in lex, Nr. Essar Bhayli,
	Pending for days Name, Teleph of the Compl the Co. Name, Addres No., Regn. no. (Practicing C Secretary) Appointment agency for s	more the none & Fiance Of company	Fax No. fficer of Auditor	of :	Ms. Ektal Company Ph.: + 91- Fax: +91- Email: inf CS Mayu Practice 502-503, Petrol Pt Vadodar C.P. No.: 1 M. No.: F9 Mo.: +91 Yes, Lin C-101, 24 40083, M	ben Ha / Secre -285-26 -285-26 fo@cred Ir Maga , SWC H Jump, Vo a-39141 10487 2000 738350 k Intim 47 Park Jaharas 22-4918	rsukhbh tary & C 60224 61348 ative-cas Inlal Buh ub, Opp. asna-Bha 0. 18350 e India F , L.B.S. Ma shtra, India	Not Applicable ai Bhimani ompliance Officest.com a, Company S Rajpath Complyli main road,	ecretary in lex, Nr. Essar Bhayli,
23	Pending for days Name, Teleph of the Compl the Co. Name, Address No., Regn. no. (Practicing C Secretary) Appointment agency for swork	more the none & Fiance Of the company	Fax No. fficer of & Fax Auditor mon gistry	of :	0 0 Ms. Ektal Company Ph.: + 91- Fax: +91- Email: inf CS Mayu Practice 502-503, Petrol Pt Vadodar C.P. No.: 1 M. No.: F9 Mo.: +91- Yes, Lin C-101, 24 40083, M Tel: +91- Fax: +91-	ben Ha / Secre -285-26 -285-26 fo@cred Ir Maga , SWC H Jump, Vo a-39141 10487 2000 738350 k Intim 47 Park 1aharas 22-4918 -22-491	rsukhbh tary & C 60224 61348 ative-cas Inlal Buh ub, Opp. asna-Bha 0. e India F , L.B.S. Ma shtra, India 6000 86060	Not Applicable ai Bhimani ompliance Officest.com a, Company S Rajpath Compliant road, Pvt. Ltd. arg, Vikhroli (Walia.	ecretary in lex, Nr. Essar Bhayli,
23	Pending for days Name, Teleph of the Compl the Co. Name, Addres No., Regn. no. (Practicing C Secretary) Appointment agency for s	more the none & Fiance Of the company	Fax No. fficer of & Fax Auditor mon gistry	of :	Ms. Ektal Company Ph.: + 91- Fax: +91- Email: inf CS Mayu Practice 502-503, Petrol Pt Vadodar C.P. No.: 1 M. No.: F9 Mo.: +91- Yes, Lin C-101, 24 40083, M Tel: +91- Email: mt Web: www	ben Ha / Secre -285-26 -285-26 fo@crec Ir Maga , SWC H Jmp, Vc a-39141 10487 2000 738350 k Intim 47 Park 40haras 22-491 Jmbai@l w.linkint	rsukhbh tary & C 60224 61348 ative-cas Inlal Buh ub, Opp. asna-Bha 0. 18350 e India F , L.B.S. Ma chtra, Indi 6000 86060 inkintime cime.co.in	Not Applicable ai Bhimani ompliance Officest.com a, Company S Rajpath Compliant road, Pvt. Ltd. arg, Vikhroli (Walia.	ecretary in lex, Nr. Essar Bhayli,

Continuation Sheet



her detail that the may like to provide. FR company, delisting : Not Applicable E, company changed he etc.)	25	provide. delisting
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For, **M. BUHA** & **CO**. Company Secretaries

MAYUR MAGANLAL BUHA Digitally signed by MAYUR MAGANLAL BUHA Date: 2022.07.07 13:59:28 +05'30'

Mayur Buha proprietor FCS: 9000, COP:10487 Vadodara, 07/07/2022