

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 31<sup>st</sup>  
December, 2021.

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 31<sup>st</sup> December, 2021 attached herewith.

For, M. BUHA & CO.  
Company Secretaries



Mayur Buha  
Proprietor

PCS: 9000, COP: 10487  
Vadodara, 19/01/2022

**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	:	31st December, 2021														
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										
No. of Shares	% of total Issued Capital																
13,00,000 of Rs. 10.00 each	100.00																
11	Listed Capital (Exchange wise) (as per company records) BSE	:	<table border="1"> <tbody> <tr> <td>13,00,000</td> <td>100.00</td> </tr> </tbody> </table>	13,00,000	100.00												
13,00,000	100.00																
12	Held in dematerialised form in CDSL	:	<table border="1"> <tbody> <tr> <td>1,10,508</td> <td>8.50</td> </tr> </tbody> </table>	1,10,508	8.50												
1,10,508	8.50																
13	Held in dematerialised form in NSDL	:	<table border="1"> <tbody> <tr> <td>11,55,192</td> <td>88.86</td> </tr> </tbody> </table>	11,55,192	88.86												
11,55,192	88.86																
14	Physical	:	<table border="1"> <tbody> <tr> <td>34,300</td> <td>2.64</td> </tr> </tbody> </table>	34,300	2.64												
34,300	2.64																
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	<p>Certifying the details of changes in share capital during the quarter under consideration as per Table below</p> <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;">Not Applicable</td> </tr> </tbody> </table> <p>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</p>			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)	Not Applicable						
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)											
Not Applicable																	
18	Register of Members is updated (Yes / No )	:	Yes														
19	Reference of previous quarter with regards to	:	Not Applicable														



	excess dematerialised shares, if any		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable
21	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
	Confirmed after 21 Days	0	0
	Pending for more than 21 days	0	0
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Ektaben Harsukhbhai Bhimani Company Secretary & Compliance Officer Ph.: + 91-285-2660224 Fax: +91-285-2661348 Email: info@creative-cast.com
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor (Practicing Company Secretary)	:	CS Mayur Maganlal Buha, Company Secretary in Practice 201/B, Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara – 390005. Gujarat. India. C.P. No.: 10487 M. No.: F9000 Mo.: +91 7383508350
24	Appointment of common agency for share registry work if yes (name & address)	:	Yes, Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mubai-40083, Maharashtra, India. Tel: +91-22-49186000 Fax: +91-22-49186060 Email: <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a> Web: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> SEBI Registration No.: INR000004058
25	Any other detail that the auditor may like to provide. (E.g BIFR company, delisting from SE, company changed its name etc.)	:	Not Applicable

For, M. BUHA & CO.  
Company Secretaries



Mayur Buha  
Proprietor

FCS: 9000, COP:10487  
Vadodara, 19/01/2022  
UDIN: F009000C002221870