

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 December 31, 2023.

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 December 31, 2023 attached herewith.

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

MAYUR
MAGANLA
L BUHA

Digitally signed by
MAYUR
MAGANLAL BUHA
Date: 2024.01.19
12:11:17 +05'30'

Mayur Buha
Proprietor
FCS: 9000, COP: 10487
Vadodara, 19/01/2024

UDIN: F009000E003255463

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	:	December 31, 2023					
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) +91-285-2661348 (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>1,05,877</td> <td>8.14</td> </tr> </tbody> </table>	1,05,877	8.14			
1,05,877	8.14							
13	Held in dematerialised form in NSDL	:	<table border="1"> <tbody> <tr> <td>11,62,823</td> <td>89.45</td> </tr> </tbody> </table>	11,62,823	89.45			
11,62,823	89.45							
14	Physical	:	<table border="1"> <tbody> <tr> <td>31,300</td> <td>2.41</td> </tr> </tbody> </table>	31,300	2.41			
31,300	2.41							
15	Total No. of shares (12+13+14)	:	<table border="1"> <tbody> <tr> <td>13,00,000</td> <td></td> </tr> </tbody> </table>	13,00,000				
13,00,000								
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	Not applicable					

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
	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							
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).							
18	Register of Members is updated (Yes / No)	:	Yes				
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	Not Applicable				
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	Reasons for delay			
	Confirmed after 21 Days	0	0	Not Applicable			
	Pending for more than 21 days	0	0	Not Applicable			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Ektaben Harsukhbhai Bhimani Company Secretary & Compliance Officer PAN: BWXPB1948Q Date of Appointment: 12/08/2017 Membership No. ACS 37384 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, 502-503, SWC Hub, Opp. Rajpath Complex, Nr. Essar Petrol Pump, Vasna-Bhayli main road, Bhayli, Vadodara-391410. 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), Mumbai-400083, Maharashtra, India. Tel: +91-22-49186000 Fax: +91-22-49186060 Email: mumbai@linkintime.co.in Web: www.linkintime.co.in 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

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