

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 June 30, 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 June 30, 2023 attached herewith.

For, M. BUHA & CO.  
Company Secretaries



Mayur Buha  
Proprietor  
FCS: 9000, COP: 10487  
Vadodara, 18/07/2023

UDIN: F009000E000629972

**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  | : | June 30, 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)<br>+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) <b>BSE</b>     | : | <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>1,04,683</td> <td>8.05</td> </tr> </tbody> </table>  | 1,04,683      | 8.05                      |                             |        |
| 1,04,683                    | 8.05   |   |  |               |                           |                             |        |
| 13                          | Held in dematerialised form in NSDL                                    | : | <table border="1"> <tbody> <tr> <td>11,62,517</td> <td>89.42</td> </tr> </tbody> </table>  | 11,62,517     | 89.42                     |                             |        |
| 11,62,517                   | 89.42  |   |  |               |                           |                             |        |
| 14                          | Physical   | : | <table border="1"> <tbody> <tr> <td>32,800</td> <td>2.52</td> </tr> </tbody> </table>  | 32,800        | 2.52                      |                             |        |
| 32,800                      | 2.52   |   |  |               |                           |                             |        |
| 15                          | Total No. of shares (12+13+14)   | : | <table border="1"> <tbody> <tr> <td>13,00,000</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 |
| 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<br>Company Secretary & Compliance Officer<br>Ph: +91-285-2660224<br>Fax: +91-285-2661348<br>Email: info@creative-cast.com  |   |                           |                           |
| 23  | Name, Address, Tel. & Fax No., Regn. no. of the Auditor (Practicing Company Secretary)   | :               | CS Mayur Maganlal Buha,<br>Company Secretary in Practice,<br>502-503, SWC Hub, Opp. Rajpath Complex, Nr. Essar Petrol Pump, Vasna-Bhayli main road, Bhayli, Vadodara-391410.<br>C.P. No.: 10487<br>M. No.: F9000<br>Mo.: +91 7383508350  |   |                           |                           |
| 24  | Appointment of common agency for share registry work if yes (name & address)   | :               | Yes, Link Intime India Pvt. Ltd.<br>C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra, India.<br>Tel: +91-22-49186000<br>Fax: +91-22-49186060<br>Email: <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a><br>Web: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a><br>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, 18/07/2023