

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 the quarter ended 31st December, 2014

I have examined register of Members, beneficiary details, if any, furnished by the Depository and data/information provided by M/s. Creative Castings Limited (CIN: L27100GJ1985PLC008286) (*the Company*), having its Registered Office at 102, G I D C Phase-II Rajkot Road Dolatpara, Junagadh-362003, Gujarat, and/or by M/s. Link Intime India Pvt. Ltd., having office at No.C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai-400078, Maharashtra, for issuing this certificate in accordance with Circular No: D&CC/FITTC/CIR 16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and amendments 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 and based on such verification as considered necessary, I hereby certify the required details as per the Secretarial Audit Report for the quarter ended on 31st December, 2014 attached herewith.

27th January, 2015
Vadodara

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



MAYUR BUHA
[Proprietor]
C. P. No. 10487

For, **CREATIVE CASTINGS LIMITED**

Rajan R. Bambhania
MANAGING DIRECTOR

Address: 201/B Helix Complex, Opp. Hotel Surya,
Sayajigunj, Vadodara - 05, (O) : +91 73 8350 8350

www.mbuha.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT / SECRETARIAL AUDIT REPORT
[As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

- 1 For the quarter ended : 31st December, 2014
 2 ISIN : INE146E01015
 3 Face value : ₹ 10.00 each
 4 Name of the Company : Creative Castings Limited
 5 Registered office address : 102 G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003. Gujarat. India.
 6 Correspondence Address : 102 G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003. Gujarat. India.
 7 Telephone / Fax Nos. : Phone: 0285-2660224 I Fax: 0285-2661348
 8 Email Address : info@creative-cast.com
 9 Name of the Stock Exchange/s where the Company's securities are listed : 1. OTC Exchange of India ('OTC')

10 Issued Equity Capital; :

No. of Shares	% of total Issued Capital
13,00,000 of ₹10.00 each	100

11 Listed Capital (Exchange wise) (as per company records)

Exchange	No. of Shares	% of total Issued Capital
OTC	13,00,000	100

12 Held in dematerialised form in CDSL :

No. of Shares	% of total Issued Capital
1,93,700	14.90

13 Held in dematerialised form in NSDL :

No. of Shares	% of total Issued Capital
10,01,100	77.01

14 Physical :

No. of Shares	% of total Issued Capital
1,05,200	8.09

15 Total No. of shares (12+13+14) :

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 Company : **Mr. Ashok Shekhat**
102 G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003.
Gujarat. India.
Phone: 0285-2660224 | Fax: 0285-2661348
Cell: +91 99041 20389
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor (Practicing Company Secretary) : **CS Mayur Buha**, Company Secretary in Practice
201/B, Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara - 390005. Gujarat. India.
C. P. No.: 10487
M. No.: ACS 26043
O: +91 73 8350 8350, M: +91 88666 22111
- 24 Appointment of common agency for share registry work if yes (name & address) : **Yes,**
M/s. Link Intime India Pvt. Ltd.
No.C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai-400078, Maharashtra.
Tel :- (022) 2596 3838
Fax :- (022) 2596 2691
Email:- mumbai@linkintime.co.in
- 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

27th January, 2015
Vadodara

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



MAYUR BUHA
[Proprietor]
C. P. No: 10487