

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	539527
Name of the company*	Creative Castings Ltd
<b>Registered office address</b>	
Registered office address*	102 ,G I D C PHASE-II, RAJKOT ROAD, DOLATPARA,
Registered office state*	GUJARAT
Registered office city*	JUNAGADH
Registered office pin code*	360003
Registered office contact number*	STD Code*
Registered office contact number*	0285-2660224
Registered office fax	0285-2661348
<b>Correspondence address</b>	
Correspondence address	102 ,G I D C PHASE-II, RAJKOT ROAD, DOLATPARA,
Correspondence state	GUJARAT
Correspondence city	JUNAGADH
Correspondence pin code	360003
Correspondence contact number	STD Code
Correspondence contact number	0285-2660224
Correspondence fax	0285-2661348
Email address*	info@creative-cast.com
Reporting quarter*	31-12-2016
ISIN*	INE146E01015
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1300000	100

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	1300000	
Listed capital (BSE) (As per company records)*	1300000	100
Held in dematerialised form in CDSL*	202097	15.55
Held in dematerialised form in NSDL*	1005203	77.32
Physical*	92700	7.13
Total no.of shares*	1300000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	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)
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Not Applicable
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

**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	N.A.
Pending for more than 21 days*	0	0	N.A.

**Compliance Officer Details**

Name of the compliance officer*	DHARMESHKUMAR ASHWINBHAI CHAUHAN
Designation*	Company Secretary and Compliance Officer
Membership Nos	A40003
Telephone no.*	0285-2660224
Fax no.	0285-2661348
E-mail id*	info@creative-cast.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mayur Maganlal Buha
Date of issue of report*	13-01-2017
Address*	201/B, Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara-390005
Contact no.*	0-7383508350
Fax no.	-
Membership no.	A26043
Firms registration number of audit firm	Not Applicable
Name of the firm *	M. Buha & Co.
COP number	10487
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd.
SEBI registration no.	INR000004058
Address	C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup
State	Maharashtra
City	Mumbai
Pincode	400078
Contact no.	022-25963838
Fax number of RTA	022-25946969
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	