

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 / secretarial audit report for  
Quarter ended 31st December, 2018.

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 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/ 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, 2018 attached herewith.

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

**Mayur Buha**  
Proprietor  
FCS: **9000**, COP:**10487**  
Vadodara, 28/01/2019

**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 : 31<sup>st</sup> December, 2018
- 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)

		No. of Shares	% of total Issued Capital
10	Issued Equity Capital:	13,00,000 of Rs. 10.00 each	100.00

11	Listed Capital (Exchange wise) (as per company records)	<b>BSE</b>	13,00,000	100.00
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12	Held in dematerialised form in CDSL	98,304	7.56
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13	Held in dematerialised form in NSDL	11,29,096	86.85
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14	Physical	72,600	5.59
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15	Total No. of shares (12+13+14)	<b>13,00,000</b>
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- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not applicable

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)
<b>Not Applicable</b>						

\*\*\* 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

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. Ekta 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 6352440229**
- 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-40083, Maharashtra, India.  
Tel: +91-22-49186000  
Fax: +91-22-49186060  
Email: [mumbai@linkintime.co.in](mailto:mumbai@linkintime.co.in)  
Web: [www.linkintime.co.in](http://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

**Mayur Buha**  
Proprietor  
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Vadodara, 28/01/2019