



**KALYANI CAST TECH LIMITED**  
(Formerly Known As; "Kalyani Cast Tech Private Limited")

To  
BSE Limited  
Corporate Relation Department  
P.J. Tower , Dalal Street, Mumbai-400001

Date: 19.01.2024

**COMPANY CODE NO.: 544023**  
**Sub: Reconciliation of share Capital Audit Report**

Dear Sir/Madam,

With reference to the above captioned subject, please find herewith enclosed the following for the quarter ended December 31, 2023:

1. Reconciliation of share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2023.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

**For Kalyani Cast-Tech Limited**

Jayashree Kumar  
Digitally signed by  
Jayashree Kumar  
Date: 2024.01.19  
09:55:12 +05'30'

**Jayashree Kumar**

**Encl: As above**

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**Reg. Office:** B-144, 2<sup>nd</sup> DDA Shed, Okhla Industrial Area (O.I.A), Phase-1, Delhi-110020

**Factory:** Village Mamria Thethar, Distt. Rewari (Hr.)

**Tel:** 011-26444400, **Mobile:** 09650891119, **E-mail:** [info@kalyanicasttech.com](mailto:info@kalyanicasttech.com),

[Kalyanicasttech@gmail.com](mailto:Kalyanicasttech@gmail.com) CIN: U26990DL2012PLC242760



**ANKUR SINGH & ASSOCIATES**

**Company Secretaries**

**123-A, A-5 Block, Near Indraprastha School,  
Paschim Vihar, New Delhi-110063.**

**PH. No –9711936784, Email Id – pcsankursingh@gmail.com**

To,  
The Board of Directors  
Kalyani Cast-Tech Limited,  
B-144 Second Floor, DDA Shed Phase-1,  
Okhla Industrial Area Phase-i,  
South Delhi, New Delhi, Delhi, India, 110020

**RECONCILIATION OF SHARE CAPITAL AUDIT UNDER REGULATION 76 OF SEBI  
(DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018**

We have examined records/ documents being maintained by **Kalyani Cast-Tech Limited** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent **Bigshare Service Pvt. Ltd.**, made available to us for the purpose of issuing this Reconciliation of Share Capital Audit Report in accordance with **Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018.**

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, We hereby certify the following:-

|    |   |  |
|----|---|--|
| 1. | <b>For Quarter ended</b>  | December 31, 2023  |
| 2. | <b>ISIN</b>   | INE0N6U01018   |
| 3. | <b>Face Value</b>   | Rs.10/-  |
| 4. | <b>Name of the Company</b>  | Kalyani Cast-Tech Limited<br>(U26990DL2012PLC242760)   |
| 5. | <b>Registered Office Address</b>  | B-144, Second Floor, DDA Shed Phase-1, Okhla Industrial Area Phase-i, South Delhi, New Delhi, Delhi, India, 110020 |
| 6. | <b>Correspondence Address</b>   | B-144, Second Floor, DDA Shed Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi, Delhi, India, 110020 |
| 7. | <b>Telephone &amp; Fax No.</b>  | 011-26444400,  |
| 8. | <b>Email Address</b>  | cs@kalyanicasttech.com   |
| 9. | <b>Name of the Stock Exchange where the Companies Securities are listed</b> | Bombay Stock Exchange Limited(BSE)   |



|     |   | Number of shares<br>(Equity Shares)<br>Rs 10/- Face Value | % of Total Issued<br>Capital |
|-----|---|---|------------------------------|
| 10. | Issued Capital  | 7180500   | 100.00%                      |
| 11. | Listed Capital: Bombay Stock<br>Exchange                                      | 7180500   | 100.00%                      |
| 12. | Held in dematerialized form in<br>CDSL  | 1224000   | 17.05%                       |
| 13. | Held in dematerialized form in<br>NSDL  | 5956500   | 82.95%                       |
| 14. | Physical  | Nil   | Nil                          |
| 15. | Total No. of shares ( 12+13+14)   | 7180500   | 100.00%                      |
| 16. | Reasons for difference, if any,<br>between (10 & 11), (10 & 15), (11 &<br>15) | -   |                              |

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 | Listing on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for SE (specify name) |
|----------------|---------------|----------------------------------|----------------------------|---------------------------|---------------------------|---|
|                |               |                                  |                            |                           |                           |   |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

|     |   |     |
|-----|---|-----|
| 18. | Register of Members is updated (Yes/No.) (if not, update up to which date)                                      | Yes |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any.                             | Nil |
| 20. | Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? | Nil |



|     |   |  |
|-----|---|--|
| 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 reason for delay | Nil  |
| 22. | Name, Telephone & Fax no. of the Compliance Officer of the Company  | Mr. Pankaj Kumar<br>Company Secretary<br>Tel no. 09711735302   |
| 23  | Name, Address & Fax No., Regn No. of the Certifying CA/CS   | Mr. Ankur Singh<br>Ankur Singh & Associates ,<br>Company Secretaries<br>123-A, A-5 Block, Near Indraprastha School,<br>Paschim Vihar, New Delhi-110063<br><br>Tel. no. 9711936784<br>Email: pcsankusingh@gmail.com<br>Membership No. A60761<br>COP No. 22820 |
| 24  | Appointment of Common Registry for Share Registry work. If yes, (name and address )   | Bigshare Service Pvt. Ltd.<br>302, Kusal bazar, Nehru Place, New Delhi-110019<br>Tel No:-011-42425004<br>E-mail: bssdelhi@bigshareonline.com   |
| 25. | Any other detail that the CA/CS may like to provide e.g. BIFR Company, delisting from SE).  | Not Applicable   |

Date: 15.01.2024  
Place: New Delhi

UDIN: A060761E003219257

FOR ANKUR SINGH & ASSOCIATES



(ANKUR SINGH)  
Proprietor  
M No. - A 60761  
C.P. NO.- 22820