



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 20.04.2024

To
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai-400001

Company Code No. 544023

Sub: Reconciliation of share Capital Audit Report March 31, 2024

Dear Sir/Madam,

With reference to the above captioned subject, please find herewith enclosed the following for the quarter ended: **March 31, 2024**

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 **March 31, 2024**.

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

For **Kalyani Cast Tech Limited**

Jayashree
Kumar

Digitally signed by
Jayashree Kumar
Date: 2024.04.20
22:03:58 +05'30'

Jayashree kumar
(Whole Time Director)

Encl: As above

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

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

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,

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.	For Quarter ended	March 31, 2024
2.	ISIN	INE0N6U01018
3.	Face Value	Rs.10/-
4.	Name of the Company	Kalyani Cast-Tech Limited (U26990DL2012PLC242760)
5.	Registered Office Address	B-144, Second Floor, DDA Shed Phase-1, Okhla Industrial Area Phase-i, South Delhi, New Delhi, Delhi, India, 110020
6.	Correspondence Address	B-144, Second Floor, DDA Shed Phase-1, Okhla Industrial Area Phase-I, South Delhi, New Delhi, Delhi, India, 110020
7.	Telephone & Fax No.	011-26444400,
8.	Email Address	cs@kalyanicasttech.com
9.	Name of the Stock Exchange where the Companies Securities are listed	Bombay Stock Exchange Limited(BSE)



		Number of shares (Equity Shares) Rs 10/- Face Value	% of Total Issued Capital
10.	Issued Capital	7180500	100.00%
11.	Listed Capital: Bombay Stock Exchange	7180500	100.00%
12.	Held in dematerialized form in CDSL	1291000	17.98%
13.	Held in dematerialized form in NSDL	5889500	82.02%
14.	Physical	Nil	Nil
15.	Total No. of shares (12+13+14)	7180500	100.00%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 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 Company Secretary Tel no. 09711735302
23.	Name, Address & Fax No., Regn No. of the Certifying CA/CS	Mr. Ankur Singh Ankur Singh & Associates , Company Secretaries 123-A, A-5 Block, Near Indraprastha School, Paschim Vihar, New Delhi-110063 Tel. no. 9711936784 Email: pcsankusingh@gmail.com Membership No. A60761 COP No. 22820
24.	Appointment of Common Registry for Share Registry work. If yes, (name and address)	Bigshare Service Pvt. Ltd. 302, Kusal bazar, Nehru Place, New Delhi-110019 Tel No:-011-42425004 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

For ANKUR SINGH & ASSOCIATES

Date: - 20.04.2024
Place: - New Delhi

UDIN: A060761F000196017
Peer Review Certificate No.: 4377/2023

(ANKUR SINGH)
Proprietor
Membership No: - A60761
COP No: -22820

