

KAL
KUMAR AUTOCAST LIMITED

Regd, Office & Works : C-179, FOCAL POINT, PHASE VI, LUDHIANA-141 010.

Ph. : 91-161-2672506, 2671428 Fax No. : 91-161-5029829

E-mail: asood@kumarautoacast.com, ajaysood@kumarexports.com

www.kumarautoacast.com



Dated: 25.04.2024

To,

Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070.

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2024

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2024.

Kindly take the same in your records

Thanks and Regards
For Kumar Autocast Limited

AJAY KUMAR SOOD
Digitally signed by
AJAY KUMAR SOOD
Date: 2024.04.25
14:12:06 +05'30'

Ajay Kumar Sood
(Whole Time Director)
DIN: 00685585



Verified Id No.
377613966



To,
Board of Directors
Kumar Autocast Limited,
C – 179, Focal Point, Phase
VI, Ludhiana-141010 Pb

Dear Sir/Ma'am,

We have examined the relevant Books, register, forms, documents and papers produced before us by **KUMAR AUTOCAST LIMITED** ('The Company') and its Registrars and Transfer Agent, Skyline Financial Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 r/w SEBI Circular Number D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the Best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, certify the following;

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

- | | | | |
|-----|--|---|--|
| 1. | For the Quarter ended | : | 31st March ,2024 |
| 2. | ISIN | : | INE168U01015 |
| 3. | Face Value | : | Rs. 10/- |
| 4. | Name of the Company | : | Kumar Autocast Limited |
| 5. | Registered Office Address | : | C-179, Focal Point, Phase VI, Ludhiana-141010 Punjab |
| 6. | Correspondence Address | : | C-179, Focal Point, Phase VI, Ludhiana-141010, Punjab |
| 7. | Telephone & Fax Nos. | : | 0161-2672506 |
| 8. | Email Address | : | asood@kumarautoeast.com |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | : | Metropolitan Stock Exchange of India Limited |
| 10. | Issued capital | : | 10374000 equity shares of Rs.10/- each |





11. Listed Capital : 10374000 equity shares of Rs.10/- each
(As per company records)
12. Held in Dematerialized Form in CDSL : 210000
13. Held in Dematerialized Form in NSDL : 7606200
14. Physical(No. of Shares) : 2557800
15. Total No. of Shares : 10374000
(12+13+14)
16. Reasons for difference if any, between : N.A.
(10&11), (10&15), (11&15)
17. Details of changes in share capital during the quarter under consideration are as per Table below:

| Particulars** * | No. of shares | Applied / Applied for listing | Listed on Stock Exchanges(Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. approval pending for SE |
|--------------------|------------------|-------------------------------------|---|---------------------------------|---------------------------------|---|
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards : N.A.
to excess dematerialized shares, if any.
20. Has the Company resolved the matter : N.A.
mentioned in Point no.19? Above in the
Current quarter? If not, reason why?
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 | N.A. | N.A. | N.A. |
| Pending for more than 21 days | N.A. | N.A. | N.A. |



**Khanna Ashwani & Associates***(Peer Reviewed Firm of Company Secretaries)*

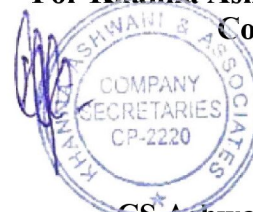
Secretarial, Legal & Corporate Advisory Services

GSTIN: 03ACCPK3016E1ZF

CS Ashwani Kumar Khanna*(Proprietor)*

(B.COM, CAIIB, FCS)

22. Name, Address, Tel & Fax no. Compliance Officer : Mr. Pranav Khanna
(Company Secretary)
HM -266, P.H.B Colony, Jamalpur, Ludhiana - 141010
+91-8146463296
- Telephone Number :
23. Name, Address, Tel & Fax no., Reg. no. of the certifying Company Secretary : Ashwani Kumar Khanna
(Proprietor)
#306, 3rd Floor, Noble Enclave, Bhai Wala Chowk, Ferozepur Road, Opp. Hotel Park Plaza, Ludhiana, Punjab - 141001
Ph. 0161-4611799, (M) 9814111499
24. Appointment of common agency For Share Registry Work : Skyline Financial Services Pvt. Limited
D-153 A| Ist Floor | Okhla Industrial Area, Phase - I | New Delhi-110 020.
25. Any other detail that practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : N.A

Date: 20.04.2024**Place: Ludhiana****For Khanna Ashwani & Associates
Company Secretaries****CS Ashwani Kumar Khanna****M.no: 3254****CP: 2220****UDIN: F003254F000189484**

Office: #306, 3rd Floor, Noble Enclave, Bhai Wala Chowk, Ferozepur Road,**Opp. Hotel Park Plaza, Ludhiana – Punjab – 141001****(O): 0161-4611799 (M): 98141-11799, 9-88888-9186****E-mail: ashwani_pcs@yahoo.co.in, abhinavkhannaca@gmail.com**