

ABHINAV KHANNA & ASSOCIATES (COMPANY SECRETARIES) ABHINAV KHANNA B.COM(H), M.COM, ACS

To, Kumar Autocast Limited, C – 179, Phase VI, Focal Point, Ludhiana.

Dear Sirs,

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 DECEMBER, 2022

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-141003, Punjab

6. Correspondence Address : C-179, Focal Point, Phase VI,

Ludhiana-141003, Punjab

7. Telephone & Fax Nos. : 0161-2672506

8. Email Address : <u>asood@kumarautocast.com</u>

9. Names of the Stock Exchanges where the : Metropolitan Stock Exchange of India Limited

Company's securities are listed

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	Applied /	Listed on	Whether	Whether	In-prin.
**	shares	Applied for listing	Stock Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	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: N.A.

regards 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.

22. Name, Address, Tel & Fax no. Compliance

Officer

Mr. Pranav Khanna (Company Secretary)

HM - 266, P.H.B Colony, Jamalpur, Ludhiana -

141010

Telephone Number : +91-8146463296

23. Name, Address, Tel & Fax no., Reg. no. of :

the certifying Company Secretary

Abhinav Khanna (Proprietor)

#306, 3rd Floor, Noble Enclave, Bhai Wala Chowk, Ferozepur Road, Opp. Hotel Park Plaza,

Ludhiana, Punjab - 141001

Ph. 0161-4611799, (M) 988888-9186

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: 20.01.2023 For Abhinav Khanna & Associates
Place: Ludhiana Company Secretaries

CS Abhinav Khanna M.no: 46944 CP: 23003

UDIN: A046944D003024457