

KIRANPREET & ASSOCIATES

CS KIRANPREET KAUR

(B.Com, A.C.S)

Company Secretaries

Secretarial and Corporate Advisory Services

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 55A of SEBI (Depositories & Participants) Regulations, 1996 and 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;

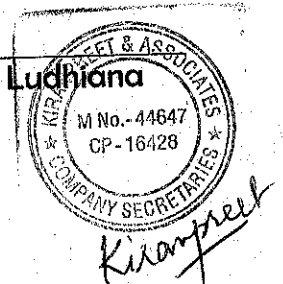
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For the Quarter ended : **31st December, 2018**
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 : **asood@kumarautocast.com**
9. Names of the Stock Exchanges where the Company's securities are listed : **Metropolitan Stock Exchange of India Limited**

2413, Preet Nagar, Street No.1, Link Road, Near Dhuri Railway Crossing, Ludhiana

Contact No. : 99158-10604, 95014-83695, 99153-60238

E-mail : cskiran3393@gmail.com , kirankp03@gmail.com

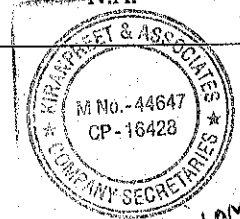


10. Issued capital : 5187000 equity shares of Rs.10/- each
11. Listed Capital : 5187000 equity shares of Rs.10/- each
(As per company records)
12. Held in Dematerialized Form in CDSL : 0
13. Held in Dematerialized Form in NSDL : 3756900
14. Physical(No. of Shares) : 1430100
15. Total No. of Shares : 5187000
(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 to excess dematerialized shares, if any. : N.A.
20. Has the Company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : N.A.
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.

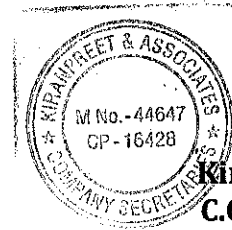


Kiranpreet

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 : Kiranpreet Kaur
(Proprietor)
Kiranpreet & Associates,
#2413, Preet Nagar, Street no. 1,
Link Road, Near Dhuri Railway Crossing,
Ludhiana
Ph. 99158-10604
24. Appointment of common agency For Share Registry Work : Skyline Financial Services Pvt. Limited
D-153 A | 1st 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: 11.01.2019
Place: Ludhiana

**For Kiranpreet & Associates
Company Secretaries**



Kiranpreet
**Kiranpreet Kaur
C.O.P. No. 16428**