

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: 21.07.2026

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 ended 30th June, 2026.

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 ended 30th June, 2026.

Kindly take the same in your records

Thanks and Regards
For Kumar Autocast Limited

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 | : | 30th June, 2026 |
| 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 : 222600
13. Held in Dematerialized Form in NSDL : 7606200
14. Physical(No. of Shares) : 2545200
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.



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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. 9888009186, (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: 20.07.2026

Place: Ludhiana

**For Khanna Ashwani & Associates
Company Secretaries**

CS Ashwani Kumar Khanna

M.no: 3254

CP: 2220

Peer Review Number: 7896/2026

UDIN: F003254H000894045

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol*	NA		
MSEI Symbol*	KUMARAUTO		
ISIN*	INE168U01015		
Whether company has CIN	Yes		
CIN Number	L27101PB1985PLC006100		
Name of the company*	KUMAR AUTOCAST LIMITED		
Registered office address			
Registered office address*	C-179, FOCAL POINT, PHASE VI, LUDHIANA, Punjab, India, 141010		
Registered office state*	Punjab		
Registered office city*	Ludhiana		
Registered office district*	Ludhiana		
Registered office pin code*	141003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0161	2672506
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.kumarautoeast.com		
Registered office email*	asood@kumarautoeast.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	C-179, FOCAL POINT, PHASE VI, LUDHIANA, Punjab, India, 141010		
Correspondence state	Punjab		
Correspondence city	Ludhiana		
Correspondence district	Ludhiana		
Correspondence pin code	141003		
Correspondence contact number	ISD Code	STD Code	Number
	91	0161	2672506
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	asood@kumarautoeast.com		
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	10374000	100
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10374000	
Held in dematerialised form in CDSL*	222600	2.15
Held in dematerialised form in NSDL*	7606200	73.32
Physical*	2545200	24.53
Total no.of shares*	10374000	100
Total no. of Security holders as on end of the quarter*	111	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	CS PRANAV KHANNA	
PAN of the compliance officer*	BPBPK8096R	
Date of Appointment*	02-11-2015	
Designation*	COMPANY SECRETARY CUM COMPLIANCE OFFICER	
Membership Nos*	ACS	35622
Mobile no.*	8146463296	
Fax no.		
E-mail id*	cs_pranav@yahoo.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	ASHWANI KUMAR KHANNA	
Date of issue of report*	20-07-2026	
Address*	#306, 03rd floor, Noble Enclave, Bhai Wala Chowk, Ferozepur Road, Opp. Park Plaza, Ludhiana, Punjab-141001	
City*	Ludhiana	
Pincode*	141001	
Contact no.*	91-9814111799	
Fax no.	-	
Email*	ashwani_pcs@yahoo.co.in	
Membership no.*	Fellow	3254
Firms registration number of audit firm		
Name of the firm*	KHANNA ASHWANI & ASSOCIATES	
COP number*	2220	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	SKYLINE FINANCIAL SERVICES PVT. LTD.	
SEBI registration no.	INR000003241	
Address	D-153 A, 01st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020	
State	Delhi	
City	Delhi	
Pincode	110020	
Contact no.	91-40450193	
Fax number of RTA	-	
E-mail id*	admin@skylinerta.com	
Website Address*	www.skylinerta.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		