CIN: L27101PB1985PLC006100





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@kumarautocast.com, ajaysood@kumarexports.com
www.kumarautocast.com

Dated: 28-10-2025

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 September, 2025.

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 September, 2025.

Kindly take the same in your records

Thanks and Regards For Kumar Autocast Limited

Ajay Kumar Sood (Whole Time Director) DIN: 00685585



Khanna Ashwani & Associates



(Peer Reviewed Firm of Company Secretaries)

GSTIN: 03ACCPK3016E1ZF

Secretarial, Legal & Corporate Advisory Services

CS Ashwani Kumar Khanna (Proprietor) (B.COM, CAIIB, FCS)

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 September, 2025

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@kumarautocast.com

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

Office: #306, 3rd Floor, Noble Enclave, Bhai Wala Chownk, Ferozepur Road,
Opp. Hotel Park Plaza, Ludhiana – Punjab – 141001
(O): 9888009186 (M): 98141-11799, 9-88888-9186

E-mail: ashwani_pcs@yahoo.co.in, abhinavkhannaca@gmail.com

Khanna Ashwani & Associates

(Peer Reviewed Firm of Company Secretaries)

CS Ashwani Kumar Khanna (Proprietor) (B.COM, CAIIB, FCS)

Secretarial, Legal & Corporate Advisory Services GSTIN: 03ACCPK3016E1ZF

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	Applied /	Listed on	Whether	Whether	In-prin.
*	shares	Applied	Stock	intimated to	intimated to	approval
		for listing	Exchanges(CDSL	NSDL	pending for
			Specify			SE
			Names)			
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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(O): 9888009186 (M): 98141-11799, 9-88888-9186

E-mail: ashwani_pcs@yahoo.co.in, abhinavkhannaca@gmail.com

PS

Khanna Ashwani & Associates

(Peer Reviewed Firm of Company Secretaries)

CS Ashwani Kumar Khanna (Proprietor) (B.COM, CAIIB, FCS)

Secretarial, Legal & Corporate Advisory Services GSTIN: 03ACCPK3016E1ZF

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: 28.10.2025 Place: Ludhiana

For Khanna Ashwani & Associates Company Secretaries

CS Ashwani Kumar Khanna M.no: 3254

CP: 2220

UDIN: F003254G001679051

E-mail: ashwani pcs@yahoo.co.in, abhinavkhannaca@gmail.com