CIN: L27101PB1985PLC006100





Ph.: 91-161-2672506, 2671428 Fax No.: 91-161-5029829
E-mail: asood@kumarautocast.com, ajaysood@kumarexports.com
www.kumarautocast.com

Dated: 30-10-2024

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 ended on 30th September, 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 ended on 30th September, 2024.

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)

Secretarial, Legal & Corporate Advisory Services GSTIN: 03ACCPK3016E1ZF 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. 30th September, 2024 For the Quarter ended

2. **ISIN** INE168U01015

Rs. 10/-3. Face Value

4. Name of the Company **Kumar Autocast Limited**

5. Registered Office Address C-179, Focal Point, Phase VI,

Ludhiana-141010 Punjab

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

Ludhiana-141010, Punjab

Metropolitan Stock Exchange of India Limited

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

Issued capital 10. 10374000 equity shares of Rs.10/- each

> Office: #306, 3rd Floor, Noble Enclave, BhaiWalaChownk, 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

Khanna Ashwani & Associates

(Peer Reviewed Firm of Company Secretaries)

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

Secretarial, Legal & Corporate Advisory Services
GSTIN: 03ACCPK3016F1ZF

GSTIN: 03ACCPK3016E1ZF

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:

P	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	I.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	No. of requests	No. of shares	Reasons for delay
requests			
Confirmed after 21	N.A.	N.A.	N.A.
Days			
Pending for more	N.A.	N.A.	N.A.
than 21 days			

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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

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

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.

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: 30.10.2024 Place: Ludhiana

For Khanna Ashwani & Associates **Company Secretaries**

UDIN: F003254F001837011

CS Ashwani Kumar Khanna M.no: 3254

CP: 2220

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