To, **Creative Castings Limited** 102 G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003. Gujarat. India.

SUB: Reconciliation of share capital audit report for the quarter ended 31st March, 2015

I have examined register of Members, beneficiary details, if any, furnished by the Depository and data/information provided by M/s. Creative Castings Limited (CIN: L27100GJ1985PLC008286) (*'the Company'*), having its Registered Office at 102, G I D C Phase-II Rajkot Road Dolatpara, Junagadh-362003, Gujarat, and/or by M/s. Link Intime India Pvt. Ltd., having office at No.C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai-400078, Maharashtra, for issuing this certificate in accordance with Circular No: D&CC/FITTC/CIR 16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and amendments made therein from time to time.

In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Company/ its officer and based on such verification as considered necessary, I hereby certify the required details as per the Secretarial Audit Report for the quarter ended on 31st March, 2015 attached herewith.

20th April, 2015 Vadodara



For, M. BUHA & CO.

BUTHA & CO.

COMPANY SECRETARIES

For, CREATIVE CASTINGS LIMITED

Rajan R. Bambhania MANAGING DIRECTORE

Address: 201/B Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara - 05, (0): +91 73 8350 8350

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M. BUHA & CO.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT / SECRETARIAL AUDIT REPORT

[As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

Telephone / Fa	ce addres		: : :	INE146E01015 ₹ 10.00 each Creative Castings I 102 G I D C Phase-J			
Name of the Co Registered offic Correspondenc Telephone / Fa	ce addres		::	Creative Castings I			
Registered offic Correspondenc Telephone / Fa	ce addres		:				
Correspondenc Telephone / Fa			:	102 G I D C Phase-			
Telephone / Fa	ce Address			102 G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003. Gujarat. India.			
	Correspondence Address			102 G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003. Gujarat. India.			
Email Address	Telephone / Fax Nos.			Phone: 0285-2660224 I Fax: 0285-2661348			
Email Address			:	info@creative-cast.com			
Name of the Stock Exchange/s where the Company's securities are listed				1. OTC Exchange of India ('OTC')			
D Issued Equity Capital;			:	No. of Shares	5 %	of total Issued	Capital
				13,00,000 of ₹10.00 each		100	
)		12 00 000			
		UIC	:	13,00,000		100	2
Held in demater CDSL	rialised fo	rm in	;	1.93.700		14.90	
						14.70	
	rialised fo	rm in		10.01.100		77.01	
			÷				
				1,05,200		8.09	
Total No. of shares (12+13+14)			:	13,00,000			
Reasons for difference if any, between (10&11) , (10&15) , (11&15)			:	Not applicable			
Certifying the de	etails of ch	anges in sha	are c	apital during the qua	rter under co	nsideration as n	er Table bolow
Particulars**	No. of shares	Applied /	-	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
		1					
	where the Com listed Issued Equity C Listed Capital ((as per compan Held in demater CDSL Held in demater NSDL Physical Fotal No. of shar Reasons for diff petween (10&1 11&15) Certifying the de Particulars**	where the Company's sec listed Issued Equity Capital; Listed Capital (Exchange (as per company records) Held in dematerialised for CDSL Held in dematerialised for NSDL Physical Fotal No. of shares (12+1) Reasons for difference if a between (10&11) , (10&1 11&15) Certifying the details of ch Particulars** No. of shares	where the Company's securities are listed Issued Equity Capital; Listed Capital (Exchange wise) (as per company records) OTC Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Fotal No. of shares (12+13+14) Reasons for difference if any, petween (10&11) , (10&15) , 11&15) Certifying the details of changes in sha Particulars** No. of Applied / Shares Not Applie	where the Company's securities are listed Issued Equity Capital; : Listed Capital (Exchange wise) (as per company records) OTC : Held in dematerialised form in CDSL : Held in dematerialised form in VSDL : Physical : Fotal No. of shares (12+13+14) : Reasons for difference if any, : petween (10&11), (10&15), 11&15) Certifying the details of changes in share c Particulars** No. of Applied / Shares Not Applied for listing	Name of the Stock Exchange/s : where the Company's securities are 1. OTC Exchange of 13,00,000 of ₹10.00 each Issued Equity Capital; : Listed Capital (Exchange wise) (as per company records) (as per company records) OTC Held in dematerialised form in 0TC CDSL : 1,93,700 Held in dematerialised form in : NSDL : 10,01,100 Physical : 1,05,200 Total No. of shares (12+13+14) : 13,00,000 Reasons for difference if any, evetween (10&11), (10&15), not applicable Not applicable Particulars** No. of Applied / Not Applied for listing Listed on Stock Exchanges (Specify Names) * Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Complexity Not Applicable	Name of the Stock Exchange/s : where the Company's securities are listed 1. OTC Exchange of India ('OTC') Issued Equity Capital; : Issued Equity Capital; : Listed Capital (Exchange wise) : (as per company records) OTC : (as per company records) OTC : Held in dematerialised form in CDSL : Physical : Physical : Total No. of shares (12+13+14) : No. of shares (12+13+14) : Physical : Total No. of shares (12+13+14) : No. of shares (10&11), (10&15), not applicable Particulars** No. of Applied / Not Applied for listing Not Applied for listing : Not Applicable * Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyb	Name of the Stock Exchange/s : where the Company's securities are listed 1. OTC Exchange of India ('OTC') Issued Equity Capital; : 13,00,000 of ₹10.00 each 100 Listed Capital (Exchange wise) (as per company records) (as per company records) OTC : 13,00,000 100 Held in dematerialised form in CDSL : 1,93,700 14.90 Held in dematerialised form in SDL : 1,00,1,100 77.01 Physical : 1,05,200 8.09 Total No. of shares (12+13+14) : 13,00,000 8.09 Total No. of shares (12+13+14) : 13,00,000 8.09 Particulars** No. of Applied / Shares in share capital during the quarter under consideration as p Particulars** Not Applied for listing Whether intimated to CDSL Whether intimated to CDSL * Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buvback, Capital Red Not Applicable Not Applicable

18 Register of Members is updated : (Yes / No)

Yes



Address: 201/B, Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara-390005. (Guj.) Web: www.mbuha.com I mail: info@mbuha.com I office: +91 73 8350 8350 I cell: +91 88 666 22 111

M. BUHA&CO. COMPANY SECRETARIES

19 Reference of previous quarter with : regards to excess dematerialised Not Applicable shares, if any. 20 Has the company resolved the matter mentioned in point no.19 Not Applicable • 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 0 0 Not Applicable Pending for more than 21 days 0 0 Not Applicable 22 Name, Telephone & Fax No. of the : Mr. Ashok Shekhat Compliance Officer of the Company 102 G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003. Gujarat. India. Phone: 0285-2660224 I Fax: 0285-2661348 Cell: +91 99041 20389 23 Name, Address, Tel. & Fax No., : CS Mayur Buha, Company Secretary in Practice Regn. no. of the Auditor (Practicing 201/B, Helix Complex, Opp. Hotel Surva, Sayajiguni, Vadodara -Company Secretary) 390005. Gujarat. India. C. P. No.: 10487 M. No.: ACS 26043 0: +91 73 8350 8350, M: +91 88666 22111 24 Appointment of common agency for : Yes, share registry work M/s. Link Intime India Pvt. Ltd. if yes (name & address) No.C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai-400078, Maharashtra. Tel :- (022) 2596 3838 Fax :- (022) 2596 2691 Email:- mumbai@linkintime.co.in 25 Any other detail that the auditor : may like to provide. (e.g. BIFR The status of the Company, as on even date of my report, is company, delisting from SE. 'Unlisted' due to Derecognition of OTC Exchange of India. company changed its name etc.)

20th April, 2015 Vadodara

For, M. BUHA & CO. **Company Secretaries**

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MAYUR BUHA [Proprietor] C. P. No: 10487