

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 December, 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 December, 2015 attached herewith.

For, M. BUHA & CO.
Company Secretaries

30th January, 2016
Vadodara




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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT / SECRETARIAL AUDIT REPORT
[As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

- 1 For the quarter ended : 31st December, 2015
- 2 ISIN : INE146E01015
- 3 Face value : ` 10.00 each
- 4 Name of the Company : Creative Castings Limited
- 5 Registered office address : 102 G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003. Gujarat. India.
- 6 Correspondence Address : 102 G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003. Gujarat. India.
- 7 Telephone / Fax Nos. : Phone: 0285-2660224 I Fax: 0285-2661348
- 8 Email Address : info@creative-cast.com
- 9 Name of the Stock Exchange/s where the Company's securities are listed : 1. BSE Limited ('BSE')
- 10 Issued Equity Capital; :

No. of Shares	% of total Issued Capital
13,00,000 of ` 10.00 each	100
- 11 Listed Capital (Exchange wise) (as per company records) :

BSE	13,00,000	100
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- 12 Held in dematerialised form in CDSL :

	2,02,096	15.55
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- 13 Held in dematerialised form in NSDL :

	9,96,104	76.62
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- 14 Physical :

	1,01,800	7.83
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- 15 Total No. of shares (12+13+14) :

	13,00,000
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- 16 Reasons for difference if any, between (10&11), (10&15), (11&15) : Not applicable

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

Particulars** *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 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 | mail: info@mbuha.com | office: +91 73 8350 8350 | cell: +91 88 666 22 111



- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. : Not Applicable
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not Applicable
- 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 less than 21 days	0	0	Not Applicable

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. : **Mr. Dharmeshkumar A. Chauhan**
102 G I D C Phase-II, Rajkot Road, Dolatpara, Junagadh-360003. Gujarat. India.
Phone: 0285-2660224 I Fax: 0285-2661348
Email: info@creaive-cast.com
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor (Practicing Company Secretary) : **CS MAYUR M. BUHA**, Company Secretary in Practice
201/B, Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara - 390005. Gujarat. India.
C.P. No.: 10487
M. No.: ACS 26043
O: +91 73 8350 8350, M: +91 88666 22111
- 24 Appointment of common agency for share registry work if yes (name & address) : **Yes,**
M/s. Link Intime India Pvt. Ltd.
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 company, delisting from SE, company changed its name etc.) : Nil

30th January, 2016
Vadodara

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



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