Date: 15.01.2025

To BSE Limited P.J. Towers Dalal Street, Fort Mumbai-400001

## Company Code No. 544023

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for quarter ended December 31, 2024

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for quarter ended December 31, 2024.

You are requested to take the above on your records and acknowledge the same.

Kindly take the same on record

## For Kalyani Cast Tech Limited

Jayashre by Jayashree Kumar Pate: 2025.01.15
16:38:16 +05'30'
Jayashree Kumar
(Whole Time Director)

Encl: As above

**Reg. Office:** B-144, 2<sup>nd</sup> Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020 **Factory:** Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, Mobile: 09650891119, E-mail: <a href="mailto:info@kalyanicasttech.com">info@kalyanicasttech.com</a>, Kalyanicasttech@gmail.com CIN: U26990DL2012PLC242760



Date: 03/01/2025

KALYANI CAST-TECH LIMITED PT-62/9 GROUND FLOOR KALKA JI EXTENSION NEW DELHI PIN 110019

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024.

Dear Sir/Madam.

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully RVIC

X New Delhi

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534