



KALYANI CAST TECH LIMITED

(Formerly Known As; “Kalyani Cast Tech Private Limited”)

Date: 28.04.2024

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

COMPANY CODE NO. : 544023.

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ending March 31, 2024:

1. Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours faithfully,

For **Kalyani Cast Tech Limited**

Jayashree Kumar
Digitally signed by
Jayashree Kumar
Date: 2024.04.28
12:43:04 +05'30'

Jayashree kumar
(Whole Time Director)

Encl: As above



ANKUR SINGH & ASSOCIATES
Company Secretaries
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id – pcsankursingh@gmail.com

CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS, 2015)

We have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Kalyani Cast-Tech Limited** (“the Company”) having its registered office at B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020 G-73, maintained by their Registrar and Share Transfer Agent **M/s Bigshare Services Pvt. Ltd.** (“the Registrar and Share Transfer Agent”) pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Kalyani Cast-Tech Limited and based on the information provided by the Company and RTA, We hereby certify that:

A.

1.a. The company has delivered during the year ended on 31.03.2024 share certificate relating to the Share Transfer during the year from 1st April, 2023 to 31st March, 2024, within thirty days, as entered in the memorandum of transfer from the respective date of lodgement of each deed except those rejected on technical grounds.


As per the records made available to us there were no requests relating to transfer of shares received during the above-mentioned period.

1.b. The company has delivered during the year ended on 31st March, 2024 share certificate in respect of requests relating to sub-division (split), consolidation and renewal received during the period from 01st April, 2023 to 31st March, 2024 within thirty days from the respective date of lodgement except those rejected on technical grounds.

As per the records made available to us there were no requests relating to exchange or endorsement of call/allotment monies received during the abovementioned period.

B. Any other information, if applicable-NIL.

For **ANKUR SINGH & ASSOCIATES**


(Ankur Singh)

Proprietor

Membership No. A60761

COP No. 22820

Peer Review Certificate No.: 4377/2023

UDIN: A060761F000260477

Date: 28.04.2024

Place: New Delhi