





CIN NO.: L27300GJ2010PLC061678 Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...

Date: 22.04.2022

T0:

The Bombay Stock Exchange (BSE Limited) PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Dear Sir / Madam,

Scrip Name: CAPTAIN TECHNOCAST LTD.

Company Scrip No.: 540652

Sub: Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Half Year Ended On 31st March, 2022

Attached herewith Certificate Pursuant to regulation 40(9) Of SEBI LODR, 2015 For Half Year Ended On 31st March, 2022 issued by PCS KishorDudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LTD.

ANILBHAI V BHALU * (MANAGING DIRECTOR) DIN: 03159038

B- 314 Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park, Shivranjani Nehrunagar Road, Ahmedabad- 380 015 Ph: 079 - 40041451 Mob.: 9825012960 E-Mail : ksdudhatra@yahoo.com

To,

Board of Directors Captain Technocast Limited Survey No-257, Plot No. 4, N.H. No. 8-B, Shapar (Veraval), Rajkot, GUJARAT-360002 INDIA

KISHOR DUDHATRA

COMPANY SECRETARIES

B.B.A., F.C.S.

Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Half Year Ended On 31st

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CAPTAIN TECHNOCAST LIMITED** maintained by Bigshare Services Pvt Ltd. (RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2021 to 31ST March, 2022, for the purpose of issuing a Certificate as per regulation 40(9) Of SEBI LODR, 2015 and based on the information provided by the Company and compliance certificate received given by the RTA under the clause 40 of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2017, I hereby certify that no requests were received for Consolidation, Correction Entry, Exchange, Folio Consolidation, Mutilation, Name Deletion, Re-Materialization, Replacement, Share Duplicate Issue, Split in respect of shares held in physical mode (all shares are in demat form), Transmission and Transposition for the period from 1st October, 2021 to 31ST March, 2022.

DATE: 22.04.2022 PLACE: AHMEDABAD

KISHOR DUDHATRA COMPANY SECRETARY

PROPRIETOR FCS - 7236 C.P. NO. 3959 PEER REVIEW CERTIFICATE NO.: 1919/2022 UDIN NO.: F007236D000189352