





Manufacture of: Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...

Date: 06.06.2022

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

Dear Sir / Madam,

Scrip Name: CAPTAINTECHNOCAST LTD.

Company Scrip No.: 540652

Sub: Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For the Financial Year 01st April, 2021 to 31st March, 2022

Attached herewith Certificate Pursuant to regulation 40(9) Of SEBI LODR, 2015 For the Financial Year 01st April, 2021 to 31ST March, 2022 issued by PCS KishorDudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN FECHNOCAST LTD.

ANILBHAI V BHALU (MANAGING DIRECTOR)

DIN: 03159038

B- 314 Gopat 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

Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For the Financial Year 01<sup>ST</sup> April, 2021 to 31<sup>ST</sup> MARCH, 2022

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 financial year from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> 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 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 financial year from 01<sup>st</sup> April, 2021 to 31<sup>ST</sup> 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

ROUDA

C. P. NO

3959