





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

DATE: 03.05.2020

TO:

The Bombay Stock Exchange (BSE Limited ) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. (SEBI Registration Number:INR000001385)

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR CAPTAIN TECHNOCAST LTD

FOR BIGSHARE SERVICES PVT. LTD.

(URVI KESARIYA) COMPLIANCE OFFICER Digitally is gared by 5.4 EUNRAU

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(AUTHORISED SIGNATORY)