

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1) For Quarter Ended	:	31 <sup>st</sup> December, 2022	
2) ISIN	:	INE062D01024	
3) Face Value	:	Rs.5/-	
4) Name of the Company	:	ALICON CASTALLOY LIMITED	
5) Registered Office Address	:	Gat No. 1426, Village - Shikrapur Taluka Shirur, District Pune, PIN: 412 208 MAHARASHTRA	
6) Correspondence Address	:	Gat No. 1426, Village - Shikrapur Taluka Shirur, District Pune, PIN: 412 208 MAHARASHTRA	
7) Telephone & Fax Nos.	:	TEL. 02137-677100 FAX: 02137-272643	
8) Email Address	:	ucshukla@rediffmail.com	
9) Names of the Stock Exchanges where the Company's Securities are listed	:	a) BSE Ltd., b) The National Stock Exchange of India Ltd.	
10) Issued Capital	:	1,61,11,840 Equity Shares of Rs.5/- each	
11) Listed Shares	:	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
		1,61,11,840	100.00%
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12) Held in dematerialised form in CDSL	:	37,21,680	23.10%
13) Held in dematerialised form in NSDL	:	1,23,51,338	76.66%
14) In Physical		38,822	0.24%
15) Total No. of Shares (12+13+14)	:	1,61,11,840	100.00%
16) Reasons for difference if any, Between (10 & 11), (10 & 15) (11 & 15)	:	NOT APPLICABLE	

Upendra  
Chandrasha  
nkar Shukla

: 2 :

17) Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied For listing	Listed on S/Es (Specify Names)	Whether intimated To CDSL	Whether Intimated to NSDL	In-Prin. Approval Pending
NOT APPLICABLE						

- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard to excess dematerialized shares, if any. : Not Applicable
- 20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? : Not Applicable
- 21) Total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay. : NIL
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company. : Mrs. Veena T. Vaidya  
Company Secretary &  
Compliance officer (FCS: 8951)  
Tel : 02137-677100/M: 09511910919  
Fax: 02137-677130
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla  
FCS: 2727, CP: 1654  
504, Navkar, Nanda Patkar Rd;  
Vile Parle (East), Mumbai-57.  
Tel: 2611 8257
- 24) Appointment of common agency for share registry work : Universal Capital Securities Pvt. Ltd.  
(100% subsidiary of Link Intime India Pvt. Ltd.)  
C-101, 1<sup>st</sup> Floor, 247 Park,  
LBS Marg, Vikhroli (West),  
Mumbai - 400083
- 25) Any other information : NIL

In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Alicon Castalloy Ltd., its share transfer agents, M/s. Universal Capital Securities Pvt. Ltd., and based on such verification as considered necessary, I hereby certify that the above information is correct.

UDIN: F002727D002986501  
Peer Review Certificate No. 1882/2022  
Place: Mumbai  
Date: 17/01/2023

Upendra  
Chandrashankar  
Shukla

(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654