

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1) For Quarter Ended	:	30 th June, 2023	
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	:	Number of Shares	% of Total Issued Capital
		BSE Ltd.	100.00%
		National Stock Exchange	100.00%
12) Held in dematerialised form in CDSL	:	38,22,483	23.73%
13) Held in dematerialised form in NSDL	:	1,22,56,335	76.07%
14) In Physical		33,022	0.20%
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	

: 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, 1st 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: F002727E000628286
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 18/07/2023

UPENDRA
CHANDRASH
ANKAR
SHUKLA

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

July 18, 2023

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147

Scrip Symbol: ALICON

Dear Sir/Ma'am,

Sub: Certificate under SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2023; issued by Practicing Company Secretary.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LTD**

VEENA Digitally signed
by VEENA VAIDYA
VAIDYA Date: 2023.07.18
13:30:47 +05'30'

Veena Vaidya
Company Secretary