





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

Date: 15.01.2022

TO:

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

Dear Sir / Madam,

Scrip Name: CAPTAIN TECHNOCAST LTD.

Company Scrip No.: 540652

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31ST DECEMBER, 2021.

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended December 31, 2021, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LTD.

ANILBHAI V. BHALU (MANAGING DIRECTOR)

DIN: 03159038



Date: 04.01.2022

To,
CAPTAIN TECHNOCAST LIMITED
SURVEY NO 257 PLOT NO 4
SHAPAR (VERAVAL)
RAJKOT RAJKOT 360002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt Atd

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)