





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

Date: 07.04.2023

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 Pursuant To regulation 40(9) Of SEBI LODR, 2015 For the Financial Year 01st April, 2022 to 31st March, 2023

Attached herewith Certificate Pursuant to regulation 40(9) Of SEBI LODR, 2015 For the Financial Year 01st April, 2022 to 31ST March, 2023 issued by PCS Kishor Dudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LTD.

BHALU Photo Special Secul CARLES VANDERS VANDE

ANILBHAI V BHALU (MANAGING DIRECTOR) DIN: 03159038 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 01ST April, 2022 to 31ST **MARCH, 2023**

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 01st April, 2022 to 31st March, 2023, 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 01st April, 2022 to 31ST March, 2023.

DATE: 07.04.2023 **PLACE: AHMEDABAD**

KISHOR DUDHATRA **COMPANY SECRETARY**

KISHOR SAVJIBHAI T=1337, SERIALNUMBER=787/9cd c944006ba143al0/138b0e38 1dcd71bb4e00b87e505a68 ebea8260a57b,

> **PROPRIETOR** FCS - 7236 C.P. NO. 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022

UDIN NO.: F007236E000032943