



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



ISO 9001:2015

www.tuv.com
ID 9108627276

DATE: 20.05.2022

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: WITHDRAWAL OF PREFERENTIAL ISSUE OF 30,00,000 CONVERTIBLE WARRANTS

Dear Sir/Ma'am

In continuation of earlier letter dated 21st March 2022 regarding issue of warrant , Board of Directors of the Company further vide their resolution dated 20th May 2022, has considered the following:

1. Withdrawal of the preferential issue of 30,00,000 Warrants convertible into equity to the Promoter and Non-Promoter Group, which was approved by the board of directors of the Company in board meeting held on 21.03.2022 .

As company has not received consent from proposed allottees for issue of warrants , board has decided to withdraw the preferential issue.

Please take on record the same.

Thanking you

FOR, CAPTAIN TECHNOCAST LTD.


ANILBHAI BHALU
(MANAGING DIRECTOR)
DIN NO. 03159038