



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 15.07.2024

To
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai-400001

Company Code No. 544023

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for quarter ended June 30, 2024

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for quarter ended June 30, 2024.

You are requested to take the above on your records and acknowledge the same.

Kindly take the same on record

For **Kalyani Cast Tech Limited**

PANKAJ Digitally signed by
PANKAJ KUMAR
KUMAR Date: 2024.07.15
22:20:37 +05'30'

Pankaj Kumar
(Company Secretary)

Encl: As above

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,

Kalyanicasttech@gmail.com **CIN:** U26990DL2012PLC242760



Bigshare Services Pvt. Ltd.

Date: 05/07/2024

KALYANI CAST-TECH LIMITED
PT-62/9 GROUND FLOOR
KALKA JI EXTENSION
NEW DELHI
PIN 110019

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534