



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



Date: 13.04.2024

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, 2023 to 31st March, 2024

Attached herewith Certificate Pursuant to regulation 40(9) Of SEBI LODR, 2015 For the Financial Year 01st April, 2023 to 31st March, 2024 issued by PCS Kishor Dudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN TECHNOCAST LTD.

**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, 2023 to 31ST MARCH, 2024

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, 2023 to 31ST March, 2024, 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, 2023 to 31ST March, 2024.**

DATE: 13.04.2024
PLACE: AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARY

PROPRIETOR
FCS - 7236
C.P. NO. 3959
PEER REVIEW CERTIFICATE NO.: 1919/2022
UDIN NO.: F007236F000112000