



KALYANI CAST TECH LIMITED

(Formerly Known As; “Kalyani Cast Tech Private Limited”)

Date: 30.04.2024

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

Company Code No. 544023

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024:

1. Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours faithfully,

For **Kalyani Cast Tech Limited**

PANKAJ Digitally signed by
PANKAJ KUMAR
KUMAR Date: 2024.04.30
20:39:10 +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



KALYANI CAST TECH LIMITED

(Formerly Known As; “Kalyani Cast Tech Private Limited”)

COMPLIANCE CERTIFICATE

(CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015)

FOR THE YEAR ENDED 31ST MARCH, 2024

In accordance with Regulation 7(3) of SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 as amended, We hereby confirm that from the period from 1st April, 2023 to year ended 31st March, 2024, all activities in relation to both physical and electronic share transfer facility of Kalyani Cast-Tech Limited are maintained by Bigshare Services Private Limited, SEBI approved Category – I Registrar and Share Transfer Agent duly registered with Securities and Exchange Board of India vide SEBI Reg. No. INR000001385.

For Kalyani Cast-Tech Limited

PANKAJ
KUMAR

Digitally signed by
PANKAJ KUMAR
Date: 2024.04.30
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Company Secretary & Compliance Officer

For Bigshare Services Private Limited

Mukesh
Kumar

Digitally signed by
Mukesh Kumar
Date: 2024.04.30
12:10:53 +05'30'

Authorised Signatory

Date: 30/04/2024

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