

SWASTIKA CASTAL LTD

Date: 11-10-2025

To,

The Dy. Manager

The Department of Corporate Services

BSE Limited

1st Floor, Rotunda Bldg.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 544452

Dear Sir,

Reg. : Certificate Under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Certificate for the quarter ended 30th September, 2025, issued by Jayesh Vyas of Jayesh Vyas & Associates, the Practicing Company Secretaries, Vadodara.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Swastika Castal Ltd.

Mukesh Kumar Khanna

Company Secretary & Compliance Officer

(M. No. A2437)

Encl: As above

Works / Factory :

Block No. 535,Vemardi Road,

Vill : Kandari, Tal.: Karjan.

Vadodara-391 210. India.

CIN NO. : U27101WB1996 PLC 079995

GSTIN : 24AADCS9451P1ZR

email : scl@aluminiumcasting.net

Regd. Offi. :

117-A, Chittaranjan Avenue,

Kolkata-700 073. India.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the Quarter ended : 30th September, 2025
 2. ISIN : INE0PTF01017
 3. Face Value : Rs.10/- per share
 4. Name of the Company : **SWASTIKA CASTAL LTD**
 5. Registered Office Address : 117A Chittaranjan, Avenue,
NA, Kolkata, West Bengal,
India - 700073
 6. Correspondence Address : 306 Tower-A Mayfair Corporate park,
Behind Delhi Public School, Kalali,
Baroda, Gujarat, India - 390012
 7. Telephone Nos. : Mo.: 9978989505
 8. E-mail Address : compliance@aluminiumcasting.net
 9. Name of the Stock Exchanges where
the Company's Securities are listed : BSE Limited, Mumbai (SME)
- | | | <u>No. of
Shares</u> | <u>% of Total
Issued Capital</u> |
|--|--|--------------------------|--------------------------------------|
|--|--|--------------------------|--------------------------------------|

Particulars	No. of Shares	Applied / Not App- lied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
			N.A.			





: 2 :

18. Register of Members is updated (Yes / No) : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any. : Not Applicable
20. Has the Company resolved the matter mentioned in point: No.19 above in the current quarter? If not, reason why? Not Applicable
21. Mention the total no. of requests, if any, confirmed after 30 days and the total no. of request pending beyond 30 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 30 Days	NIL	NIL	Not Applicable
Pending for more than 30 days	NIL	NIL	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Mukesh Kumar Khanna
compliance@aluminiumcasting.net
Mobile : 7779003903
23. Name, Address, Tel. & Fax No., Reg. No. of the PCS : Mr. Jayesh Vyas
Practicing Company Secretary
1, Sarabhai Colony,
Gotri Road, Nr. General Hospital,
Baroda – 390 021.
C.P :1790, Mobile - 09376212649
24. Appointment of Common Agency for share registry work (Name & Address) : Accurate Securities And Registry Pvt. Ltd.
B1105 - 1108, K P Epitome, Nr. Makarba
Lake, Nr. Siddhi Vinayak Towers, Makarba
Ahmedabad, Gujarat-380051
Mo : 079-48000319.
info@accuratesecurities.com
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : N.A.

For Jayesh Vyas & Associates
Practicing Company Secretaries

Jayesh Vyas
Proprietor

F.C.S.: 5072 C.P.: 1790



Date: 11-10-2025
Place: Baroda
UDIN- F005072G001534446