

Date: 14-10-2026

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.: Reconciliation of share capital audit report as per Regulation 76 of the SEBI Depositories and Participants) Regulations, 2018

In compliance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of share capital audit report for the quarter and half year ended on September 30, 2026.

This is for your information and records.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Swastika Castal Ltd.

MUKESH KHANNA

Digitally signed
by MUKESH
KHANNA

Mukesh Kumar Khanna

Company Secretary & Compliance Officer

(M. No. A2437)

Encl: As above



JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmhatt

B.Com., CS

M. 9408252186

E-mail: csjbrahmhatt@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1. **For the Quarter ended** : 30th September, 2026
2. **ISIN** : INE0PTF01017
3. **Face Value** : Equity Shares of Rs. 10/- each
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.** : 9978989505
Fax No. : NA
8. **E-mail Address** : compliance@aluminiumcasting.net
9. **Name of the Stock Exchange where the Company's Securities are listed** : BSE Limited, Mumbai (SME).

		No. of Shares	% Of Total issued Capital
10	Issued Capital	: 81,64,000	100.00%
11	Listed Capital (on BSE)	: 81,64,000	100.00%
12	Held in dematerialized form in CDSL	: 11,32,000	13.87%
13	Held in dematerialized form in NSDL	: 70,32,000	86.13%
14	Physical	: 0	0.00%
15	Total No. of Shares (12+13+14)	: 81,64,000	100.00%
16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	: N.A.	

- 17 Certifying the details of changes in Shares Capital during the quarter under consideration as per below:

Particulars*	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimate to NSDL	In Prin. Appr. Pending for SE
			N.A.			



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18 **Register of members is updated** : Yes
(Yes/No)

19 **Reference of previous quarter with** : N.A.
regard to excess dematerialized shares,
if any

20 **Has the Company resolved the matter** : N.A.
mentioned in point no. 19 above in the
current quarter? If not, reasons why ?

21 **Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:**

Total No. of Demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 **Name Telephone & Fax No. of the** : Mr. Mukesh Kumar Khanna
Compliance Officer of the Company Company Secretary & Compliance Officer
+91 7779003903
Email: compliance@aluminiumcasting.net

23 **Name, Address, Tel. & Fax No., Regn** : Janki & Associates,
No. of the Auditor Practicing Company Secretaries
303, Opal Square, Beside Sundaram Hospital,
Behind Express Hotel, Alkapuri,
Vadodara -390007, Gujarat, India
(M) 9408252186
C.P.No.: 17960
Email: csjbrahmbhatt@gmail.com

24 **Appointment of Common Agency for** : Accurate Securities And Registry Pvt. Ltd.
Share Registry Work B1105 - 1108, K P Epitome, Nr. Makarba
(Name and Address) Lake, Nr. Siddhi Vinayak Towers, Makarba
Ahmedabad, Gujarat-380051
Mob : 079-48000319.
Email: info@accuratesecurities.com

25 **Any other, details that the auditor may** : N.A.
like to provide (e.g. BIFR Company,
delisting from SE, Company Changed its
name etc.)



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Practicing Company Secretary

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While certifying above, we have examined the relevant records, registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this Certificate.

Date: 14th October, 2026

Place: Vadodara

**For Janki & Associates
Company Secretaries**

JANKIBEN
KUNALBHAI
BRAHMBHATT

Digitally signed
by JANKIBEN
KUNALBHAI
BRAHMBHATT

CS Janki Brahmbhatt

Proprietor

Membership No: 49469 CPN: 17960

Peer Review No: 2655/2022

UDIN: A049469H001846935