


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : 31st December, 2022
- 2) ISIN : INE062D01024
- 3) Face Value : Rs.5/-
- 4) Name of the Company : ALICON CASTALLOY LIMITED
- 5) Registered Office Address : Gat No. 1426, Village - Shikrapur
Taluka Shirur, District Pune, PIN: 412 208
MAHARASHTRA
- 6) Correspondence Address : Gat No. 1426, Village - Shikrapur
Taluka Shirur, District Pune, PIN: 412 208
MAHARASHTRA
- 7) Telephone & Fax Nos. : TEL. 02137-677100 FAX: 02137-272643
- 8) Email Address : ucshukla@rediffmail.com
- 9) Names of the Stock Exchanges where the Company's Securities are listed : a) BSE Ltd.,
b) The National Stock Exchange of India Ltd.
- 10) Issued Capital : 1,61,11,840 Equity Shares of Rs.5/- each
- 11) Listed Shares : **Number of Shares** **% of Total Issued Capital**
- | | | |
|-------------------------|-------------|---------|
| BSE Ltd. | 1,61,11,840 | 100.00% |
| National Stock Exchange | 1,61,11,840 | 100.00% |
- 12) Held in dematerialised form in CDSL : 37,21,680 23.10%
- 13) Held in dematerialised form in NSDL : 1,23,51,338 76.66%
- 14) In Physical 38,822 0.24%
- 15) Total No. of Shares (12+13+14) : 1,61,11,840 100.00%
- 16) Reasons for difference if any, Between (10 & 11), (10 & 15) (11 & 15) : NOT APPLICABLE

Upendra
Chandrashankar Shukla



: 2 :

17) Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not Applied For listing	Listed on S/Es (Specify Names)	Whether intimated To CDSL	Whether Intimated to NSDL	In-Prin. Approval Pending
NOT APPLICABLE						

- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard 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? : Not Applicable
- 21) Total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay. : NIL
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company. : Mrs. Veena T. Vaidya
Company Secretary &
Compliance officer (FCS: 8951)
Tel : 02137-677100/M: 09511910919
Fax: 02137-677130
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla
FCS: 2727, CP: 1654
504, Navkar, Nanda Patkar Rd;
Vile Parle (East), Mumbai-57.
Tel: 2611 8257
- 24) Appointment of common agency for share registry work : Universal Capital Securities Pvt. Ltd.
(100% subsidiary of Link Intime India Pvt. Ltd.)
C-101, 1st Floor, 247 Park,
LBS Marg, Vikhroli (West),
Mumbai - 400083
- 25) Any other information : NIL

In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Alicon Castalloy Ltd., its share transfer agents, M/s. Universal Capital Securities Pvt. Ltd., and based on such verification as considered necessary, I hereby certify that the above information is correct.

UDIN: F002727D002986501
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 17/01/2023

Upendra
Chandrashankar Shukla

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654