

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |   |           |            |
|--|---|-----------|------------|
| Scrip code                                   | 522273  |           |            |
| NSE Symbol*                                  | NOTLISTED                                     |           |            |
| MSEI Symbol                                  |   |           |            |
| ISIN   | INE868C01018                                  |           |            |
| Whether company has CIN                      | Yes   |           |            |
| CIN Number                                   | L27109GJ1972PLC011500                         |           |            |
| Name of the company*                         | AHMEDABAD STEELCRAFT LIMITED                  |           |            |
| <b>Registered office address</b>             |   |           |            |
| Registered office address*                   | Sakar-V, Office No.213, Behind Natraj Cinema, |           |            |
| Registered office state*                     | GUJARAT                                       |           |            |
| Registered office city*                      | AHMEDABAD                                     |           |            |
| Registered office district*                  | AHMEDABAD                                     |           |            |
| Registered office pin code*                  | 380009  |           |            |
| Registered office contact number*            | ISD Code*                                     | STD Code* | Number*    |
|  | 91  | 91        | 9599193755 |
| Registered office fax                        |   |           |            |
| Registered office country*                   | INDIA   |           |            |
| Registered office website                    | www.steelcraft.co.in                          |           |            |
| Registered office email                      | ascsteelad1@gmail.com                         |           |            |
| <b>Correspondence address</b>                |   |           |            |
| Same as above                                | Yes   |           |            |
| Correspondence address                       | Sakar-V, Office No.213, Behind Natraj Cinema, |           |            |
| Correspondence state                         | GUJARAT                                       |           |            |
| Correspondence city                          | AHMEDABAD                                     |           |            |
| Correspondence district                      | AHMEDABAD                                     |           |            |
| Correspondence pin code                      | 380009  |           |            |
| Correspondence contact number                | ISD Code                                      | STD Code  | Number     |
|  | 91  | 91        | 9599193755 |
| Correspondence fax                           |   |           |            |
| Correspondence country                       | INDIA   |           |            |
| Correspondence email                         | ascsteelad1@gmail.com                         |           |            |
| Reporting quarter*                           | 31-12-2024                                    |           |            |
| Face value*                                  | 10  |           |            |

| <b>Stock Exchange Details :</b>                                   | <b>Name of stock Exchange</b> | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd                       | 4092000               | 100                              |
| Remarks   |                               |                       |                                  |

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 4092000          |                           |
| Listed capital (BSE) (As per company records)*                                    | 4092000          | 100                       |
| Held in dematerialised form in CDSL*  | 3526427          | 86.18                     |
| Held in dematerialised form in NSDL*  | 430020           | 10.51                     |
| Physical*   | 135553           | 3.31                      |
| Total no.of shares*   | 4092000          | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | No  |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

| <b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests  | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*  | 0               | 0             | NA                |
| Pending for more than 21 days*  | 0               | 0             | NA                |
| Remarks   |                 |               |                   |

| <b>Compliance Officer Details</b>   |                     |
|---|---------------------|
| Whether Compliance officer appointed                                      | Yes                 |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                 |
| Name of the compliance officer*   | SIDDHI SHAH         |
| PAN of the compliance officer*  | DYIPS4664F          |
| Date of Appointment   | 03-02-2023          |
| Designation*  | COMPANY SECRETARY   |
| Membership Nos  | ACS 44885           |
| Mobile no.*   | 9599193755          |
| Fax no.   |                     |
| E-mail id*  | cs@steelcraft.co.in |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No                  |
| Whether the previous Compliance Officer was Qualified Company Secretary * |                     |

| <b>Details of Previous Compliance Officer</b> |     |
|---|-----|
| Details of Previous Compliance Officer        | NIL |
| Previous Compliance Officer Name              |     |
| PAN of the previous compliance officer*       |     |
| Membership Nos                                |     |
| Date of Appointment                           |     |
| Date of Cessation                             |     |

| <b>Certifying Auditor Details</b>   |   |
|---|---|
| CA/CS/CMA*  | Company secretary   |
| Name of certifying auditor*   | Vishwas Sharma  |
| Date of issue of report*  | 08-01-2025  |
| Address*  | 905, Sakar- V, Behind Natraj Cinema, Ashram Road, Ahmedabad -380009   |
| City*   | Ahmedabad   |
| Pincode*  | 380009  |
| Contact no.*  | 079-40053986  |
| Fax no.   | -   |
| Email   | cs.vishwasb@gmail.com   |
| Membership no.*   | 12606   |
| Firms registration number of audit firm   |   |
| Name of the firm*   | Vishwas Sharma & Associates   |
| COP number*   | 16942   |
| <b>Registrar and Share Transfer Agent Details</b>   |   |
| Appointment of common agency for share registry work*   | Yes   |
| Whether Registered with SEBI  |   |
| Name of RTA   | MUFG Intime India Private Limited   |
| SEBI registration no.   | INR000004058  |
| Address   | 506-508, 5TH FLOOR, AMARNATH BUSINESS CENTRE- 1, NR. ST XAVRIES COLLEGE CORNER, OFF. C.G. ROAD, NAVRANGPURA |
| State   | GUJARAT   |
| City  | AHMEDABAD   |
| Pincode   | 380009  |
| Contact no.   | 079-26465186  |
| Fax number of RTA   | -   |
| E-mail id   | AHMEDABAD@LINKTIME.CO.IN  |
| Website Address   | WWW.LINKINTIME.CO.IN  |
| Whether any change in Registrar and Share Transfer Agents *                                   | No  |
| Previous Registrar and Share Transfer Agents Name   |   |
| Date of Cessation   |   |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |   |