

25th July, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E),
Mumbai - 400 051

Security Code: 540923

Security Symbol: ASHOKAMET

Dear Sir,

Sub: Reconciliation of Share Capital (SAR) for the Quarter ended 30/06/2025

With reference to the above mentioned subject please find enclosed herewith Reconciliation of Share Capital (Secretarial Audit Report) pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2025.

Thanking you.

Yours faithfully,

For, Ashoka Metcast Limited

**ASHOK
CHINUBHAI
SHAH**

**Ashok C. Shah
Managing Director
DIN: 02467830**

Digitally signed by ASHOK CHINUBHAI SHAH
DN: cn=Personal, email=, serialNumber=1F4869FE25AC80733DB10AAE6E139,
2.5.4.0=60270014841048120000001E310118318d
5d8f8e9e00000225, postalCode=380007,
st=Gujarat,
serialNumber=7640024D03D67F1DC5C9C808F8F0E79
A42F5598E896421838AE1984277, cn=ASHOK
CHINUBHAI SHAH
Date: 2025.07.25 18:23:43 +05'30'



Encl: As above

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads,
Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in

Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226



RECONCILIATION OF SHARE CAPITAL AUDIT

To,
The Board of Directors,
Ashoka Metcast Limited

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Ashoka Metcast Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **M/s. Bigshare Services Private Limited** for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **30th June 2025**.

1	For Quarter Ended	:	30 th June 2025	
2	ISIN	:	INE760Y01011	
3	Face Value	:	Rs. 10/-	
4	Name of the Company	:	Ashoka Metcast Limited	
5	Registered Office Address	:	7 th Floor, Ashoka Chamber, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad, Gujarat, 380006.	
6	Correspondence Address	:	7 th Floor, Ashoka Chamber, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad, Gujarat, 380006.	
7	Telephone & Fax Nos	:	Tele : 079 26463226 Fax : ----	
8	Email address	:	info@ashokametcast.in	
9	Names of the Stock Exchanges where the company's securities are listed :	:	BSE Limited, National Stock Exchange of India Limited	
		:	Number of shares	% of Total Issued Capital
10	Issued Capital	:	24996000	100.00
11	Listed Capital (Exchange-wise)	:	24996000	100.00
	(as per company records)	:		
12	Held in dematerialised form in CDSL	:	19221348	76.90
13	Held in dematerialised form in NSDL	:	5774652	23.10
14	Physical	:	0	0.00
15	Total No. of shares (12+13+14)	:	24996000	100.00



16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	:	NA
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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 Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes
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19	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	Not Applicable
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable
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21	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 :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	-----	-----	-----
	Pending for more than 21 days	-----	-----	-----

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mrs. Payal Punit Pandya, Company Secretary & Compliance Officer, Mem. No. A34657 resigned with effect from 29 th April 2025. The Company had appointed Mrs. Riddhi Mit Shah, Mem. No. A70953 as a Company Secretary & Compliance Officer, with effect from 23 rd May 2025. T: 079 26463226
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23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	Chintan K. Patel, Practicing Company Secretary, Mem. No. A31987, COP: 11959, Address: 16, Aarasuri Society, Nava Vadaj,
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Chintan K. Patel

Company Secretaries

			Ahmedabad - 380013. M: 9824141067.
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24	Appointment of common agency for share registry work if yes (name & address)	:	Bigshare Services Private Limited Office No S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra.
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25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Not Applicable
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CHINTAN
KANAIYALAL
PATEL

Digitally signed by CHINTAN
KANAIYALAL PATEL
Date: 2025.07.25 18:22:25
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Place : Ahmedabad
Date : July 25, 2025

Chintan K. Patel
Practicing Company Secretary
UDIN: A031987G000865578
Mem. No. 31987, COP: 11959
PR no. 2175/2022