ASHOKA METCAST LIMITED

27th October, 2026

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

Security Code: 540923

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

Security Symbol: ASHOKAMET

Dear Sir,

Sub: Reconciliation of Share Capital (SAR) for the Quarter ended 30/09/2026

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 September, 2026.

Thanking you.

Yours faithfully,

For, Ashoka Metcast Limited

ASHOK CHINUBHAI SHAH

Digitally signed by ASHOK CHINUBHAI SHAH
DN: c=IN, o=Personal, title=0121, pseudonym=1F488689FE25ACB02733D8109AAE6E139, 2.5.4.20=ae2786014b4c10486123e6caa6e1f3316b18c318d5af8fbe9becbbeabd602325, postalCode=380007, st=Gujarat, serialNumber=F764002C4D02D67F3DC5C9C86D8F8F0E79A42F9559BE896421 3B3BAEE19B4277, cn=ASHOK CHINUBHAI SHAH
Date: 2026.10.27 18:46:05 +05'30'

Ashok Shah
Managing Director
DIN: 02467830

Encl: As above

Chintan K. Patel
Company Secretaries

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 September 2026.**

1	For Quarter Ended	:	30th September 2026
2	ISIN	:	INE760Y01011
3	Face Value	:	Rs. 10/-
4	Name of the Company	:	Ashoka Metcast Limited
5	Registered Office Address	:	Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad – 380058.
6	Correspondence Address	:	Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad – 380058.
7	Telephone & Fax Nos	:	091 6358028106
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	:	19164018	76.67
13	Held in dematerialised form in NSDL	:	5831982	23.33
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),	:	NA

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

	(11&15) :		

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 intimated to CDSL**	**Whether intimated 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
19	Reference of previous quarter with regards to excess dematerialised 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	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.	:	Mr. Ankur Rastogi, Mem. No. A62976, appointed as a Company Secretary & Compliance Officer of the Company with effect from 29th July 2026.
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, Ahmedabad - 380013. M: 9824141067.
24	Appointment of common agency for share registry work if yes (name & address)	:	Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra.

Chintan K. Patel C.P. No. 11959 Company Secretaries

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

Chintan K. Patel C.P. No. 11959 Company Secretaries

Chintan K. Patel
Practicing Company Secretary
UDIN: A031987H002040939
Mem. No. 31987, COP: 11959
PR no. 2175/2022

Place : Ahmedabad
Date : October 27, 2026

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com