



CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066
website : www.captainpipes.com | e-mail : info@captainpipes.com
CIN. : L25191GJ2010PLC059094

Date: 25TH JANUARY, 2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

REG: CAPTAIN PIPES LIMITED (SCRIP CODE: 538817)

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended 31ST DECEMBER, 2024

Dear Sir/Madam,

Pursuant to regulation Reg 76 of SEBI (Depositories and Participants) Regulations, 2018 attached herewith certificate of Reconciliation of Share Capital Audit Report issued by Kishor Dudhatra – practising company secretary.

This is for your records and information.

FOR, CAPTAIN PIPES LTD.

Kantilal
Manilal Gediya



KANTILAL M GEDIA
(WHOLETIME DIRECTOR)
DIN: 00127949



To,
Board of Directors
CAPTAIN PIPES LIMITED
Survey No-257, Plot No. 23 To 28,
N.H. NO. 8-B, Shapar (Veraval),
Rajkot-360002

CERTIFICATE

We have examined the Register of Members, beneficiary details as furnished by the Depositories and records/documents being maintained by **CAPTAIN PIPES LIMITED** and Bigshare Services Pvt. Ltd, its Registrar and share Transfer Agent for issuing this certificate, in accordance with the circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 & circular No. SEBI/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India. In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report annexed herewith (in the format prescribed by The Stock Exchange, Mumbai) for the quarter ended 31ST DECEMBER, 2024.

DATE : 25.01.2025
PLACE : AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARIES

Kishor
Savjibhai
Dudhatra

PROPRIETOR
M. NO. FCS 7236
C.P. NO.: 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022
UDIN NO.: F007236F003790235

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

(details should be certified by the auditors)

| | | |
|---|---|--|
| 1 | For Quarter Ended | 31-12-2024 |
| 2 | ISIN : | INE513R01026 |
| 3 | Face Value : | Rs.1 /- each |
| 4 | Name of the Company | CAPTAIN PIPES LTD. |
| 5 | Registered Office Address | SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR (VERAVAL), RAJKOT 360002 |
| 6 | Correspondence Address | SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR (VERAVAL), RAJKOT 360002 |
| 7 | Telephone & Fax Nos. | 91- 2827-252410,253006 |
| 8 | Email address | compliance@captainpipes.com |
| 9 | Names of the Stock Exchanges where the company's securities are listed : | BSE |

| | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10 Issued Capital | 147706800 | 100% |
| 11 Listed Capital (Exchange-wise) <i>(as per company records)</i> | 147706800 | 100% |
| 12 Held in dematerialised form in CDSL | 132231017 | 89.52% |
| 13 Held in dematerialised form in NSDL | 15475783 | 10.48% |
| 14 Physical | 0 | 0 |
| 15 Total No. of shares (12+13+14) | 147706800 | |

| | | |
|----|--|----|
| 16 | Reasons for difference if any, between (10&11) , (10&15) , (11&15) : | NA |
|----|--|----|

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. app. pending for SE (Specify Names) |
|----------------|---------------|---|---|---------------------------------|---------------------------------|---|
| - | - | - | - | - | - | - |

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

10 **Register of Members is updated (Yes / No)**

18 If not, updated up to which date YES

| | | |
|----|---|------|
| 19 | Reference of previous quarter with regards to excess dematerialised shares, if any. | N.A. |
|----|---|------|

Has the company resolved the matter mentioned in point no.19 above in the Current quarter?
If not, reason why? N.A.



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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 | NIL | NIL | N.A. |
| Pending for more than 21 days | NIL | NIL | N.A. |

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Name, Telephone & Fax No. of the Compliance Officer of the Co.

HIRAL SHANTILAL GUDHKA
MO NO.: 7878361259

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Name, Address, Tel. & Fax No.,
Regn. no. of the Auditor

KISHOR DUDHATRA
Company Secretary
B-314 Gopal Palace, Nr. Shiromani
Complex, Opp. Ocean Park, Shivranjani
Nehrunagar Road, Ahmedabad-380 015
Ph: 079-40041451 M. 9825012960

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Appointment of common agency for share
registry work
if yes (name & address)

Bigshare Services Pvt. Ltd
E/2-3, Ansa Industrial Estate, Saki Vihar Road,
Sakinaka, Andheri (East) Mumbai – 400072

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Any other detail that the auditor may like to provide. (E.g. BIFR
company, delisting from SE, Company changed its name etc.)

NIL

DATE : 25.01.2025
PLACE : AHMEDABAD

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