



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: OCTOBER 14, 2023

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 30TH OCTOBER, 2023

Dear Sir/Madam,

Pursuant to regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 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.

**GOPAL
KHICHADIA**



**GOPAL D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00127947**



KISHOR DUDHATRA

COMPANY SECRETARIES
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

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 30TH SEPTEMBER, 2023.

DATE : 14.10.2023
PLACE : AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARIES



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

PEER REVIEW CERTIFICATE NO.: 1919/2022
UDIN NO.: F007236E001311396



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	30-09-2023
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>	139456800 94.41 BSE
12	Held in dematerialised form in CDSL	130425843 88.30%
13	Held in dematerialised form in NSDL	9030957 6.11%
14	Physical	0 0
15	Total No. of shares (12+13+14)	139456800

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :
Issued And Listed Capital Shows Difference because on 15.09.2023 company has issued 2750000 shares upon conversion of Warrants Into Equity shares and 55000000 bonus shares in ratio of 2:1 on the converted shares for which Listing approval is in process on the date of this report .

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

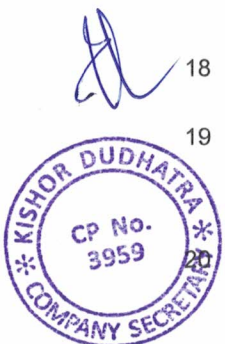
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whethe r intimat ed to CDSL	wheth er intimat ed to NSDL	In-prin. appr. pending for SE (Specify Names)
Conversion*	2750000	Applied	BSE Ltd	Yes	Yes	No
Bonus	5500000	Applied	BSE Ltd	Yes	Yes	No

*** 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 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. **Ms. Shweta Rakeshsingh Chauhan**

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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, SakiVihar 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 : 14.10.2023
PLACE : AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARIES


PROPRIETOR**M. NO. FCS 7236****C.P. NO.: 3959****PEER REVIEW CERTIFICATE NO.: 1919/2022****UDIN NO.: F007236E001311396**