



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: 27TH OCTOBER, 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 30TH SEPTEMBER, 2025

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 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 30TH SEPTEMBER, 2025.

DATE : 27.10.2025
PLACE : AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARIES

PROPRIETOR
M. NO. FCS 7236
C.P. NO.: 3959
PEER REVIEW CERTIFICATE NO.: 1919/2022
UDIN NO.: F007236G001656180



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	30.09.2025					
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	153644800	100%				
11	Listed Capital (Exchange-wise)	153644800	100%				
	<i>(as per company records)</i>						
12	Held in dematerialised form in CDSL	136407391	88.78%				
13	Held in dematerialised form in NSDL	17237409	11.22%				
14	Physical	0	0				
15	Total No. of shares (12+13+14)	153644800	100%				
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)	whethe r intimat ed to CDSL	wheth er intimat ed 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 up to which date		YES				
19	Reference of previous quarter with regards to excess dematerialised shares, if any.		N.A.				
20	Has the company resolved the matter mentioned in point no.19 above in the Current quarter?						
	If not, reason why? N.A.						



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

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **HIRAL SHANTILAL GUDHKA**
MO NO.: 7878361259

- 23 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
M. 9825012960

- 24 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

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

DATE : 27.10.2025
PLACE : AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARIES

PROPRIETOR
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