



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 12.10.2026

To BSE Limited
P.J. Towers Dalal Street,
Fort Mumbai-400001

Company Code No. 544023

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for quarter ended September 30, 2026

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for quarter ended September 30, 2026.

You are requested to take the above on your records and acknowledge the same.

Kindly take the same on record.

For and on behalf
Kalyani Cast Tech Limited

Jayashree Kumar
Digitally signed by
Jayashree Kumar
Date: 2026.10.12
14:36:44 +05'30'

Jayashree Kumar
(Whole Time Director)

Encl: As above

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,
Kalyanicasttech@gmail.com **CIN:** L30200DL2012PLC242760



Bigshare Services Pvt. Ltd.

Date: 06/10/2026

KALYANI CAST-TECH LIMITED
PT-62/9 GROUND FLOOR
KALKA JI EXTENSION
NEW DELHI
PIN 110019

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September, 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th September, 2026.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: Unit No. 526, Astralis Supernova, Sector 94, Noida Expressway, Noida, District Gautam Buddha Nagar, Uttar Pradesh – 201 301.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.

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