



# 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: JANUARY, 8 2024**

**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 31<sup>ST</sup> DECEMBER, 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.**

Kantilal  
Manilal  
Gediya

Digitally signed by Kantilal Manilal Gediya  
DN: cn=Kantilal Manilal Gediya, o=Captain Pipes Ltd.,  
ou=Kantilal Manilal Gediya, email=Kantilal.Manilal.Gediya@captainpipes.com,  
c=IN, serial=1881, version=3, date=2024.01.08 12:22:00 +05'30',  
reason=I AM THE author of this document

**KANTILAL M GEDIA**  
**(WHOLETIME DIRECTOR)**  
**DIN: 00127949**



**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 31<sup>ST</sup> DECEMBER, 2023.

**DATE : 08.01.2024**  
**PLACE : AHMEDABAD**

**KISHOR DUDHATRA**  
**COMPANY SECRETARIES**



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

**PEER REVIEW CERTIFICATE NO.: 1919/2022**  
**UDIN NO.: F007236E003152169**



## 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  | 31-12-2023   |
| 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,<br>N.H. NO. 8-B, SHAPAR (VERAVAL), RAJKOT 360002 |
| 6  | Correspondence Address   | SURVEY NO-257, PLOT NO. 23 TO 28,<br>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  |
|    |  | <b>Number of shares</b>  |
|    |  | <b>% of Total Issued Cap.</b>  |
| 10 | Issued Capital   | 147706800 100%   |
| 11 | Listed Capital (Exchange-wise)<br><i>(as per company records)</i>  | 147706800 100%   |
| 12 | Held in dematerialised form in CDSL  | 138792797 93.97%   |
| 13 | Held in dematerialised form in NSDL  | 8914003 6.03%  |
| 14 | Physical   | 0 0  |
| 15 | Total No. of shares (12+13+14)   | 147706800  |
| 16 | Reasons for difference if any, between (10&11) ,<br>(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 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 )<br>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.





# KISHOR DUDHATRA

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

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Ph: 079 - 40041451 Mob.: 9825012960  
E-Mail : ksdudhatra@yahoo.com

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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.              |

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  
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 : 08.01.2024**  
**PLACE : AHMEDABAD**

**KISHOR DUDHATRA**  
**COMPANY SECRETARIES**



**PROPRIETOR**  
**M. NO. FCS 7236**  
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