

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: JULY 14, 2023

To, <u>Department of Corporate Services</u> 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 JUNE, 2023

Dear Sir/Madam,

Pursuant to regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 attachedherewith certificate of Reconciliation of Share Capital Audit Report issued by Kishor Dudhatra –practisingcompanysecretary..

This is for your records and information.

FOR, CAPTAIN PIPES LTD.



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

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

COMPANY SECRETARIES

B.B.A., F.C.S.

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 JUNE , 2023.

DATE: 14.07.2023 **PLACE : AHMEDABAD**

KISHOR DUDHATRA COMPANY SECRETARIES



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

PEER REVIEW CERTIFICATE NO.: 1919/2022 UDIN NO.: F007236E000612687



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YES

N.A.

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	30.06.2023
2	ISIN :	INE513R01026
3	Face Value :	Rs.1 /- each
4	Name of the Company	CAPTAIN PIPES LTD. SURVEY NO-257, PLOT NO. 23 TO 28,
5	Registered Office Address	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
0.22		

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	139456800	100%
11	Listed Capital (Exchange-wise)	139456800	BSE
	(as per company records)		
12	Held in dematerialised form in CDSL	124552023	89.31%
13	Held in dematerialised form in NSDL	14904777	10.69%
14	Physical	0	0
15	Total No. of shares (12+13+14)	139456800	
	Reasons for difference if any between (108)	11).	

- Reasons for difference if any, between (10&11), N.A. (10&15), (11&15):
- 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. appr. pending for SE (Specify Names)
MIGRATION TO BSE MAIN BOARD	139456800	APPLIED	BSE	YES	YES	NA tion Forfoitum

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

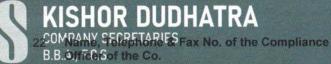
Register of Members is updated (Yes / No) If not, updated up to which date

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CP No.

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why? N.A.
 - 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.	



B- 314 Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park, Shivranjani Nehrunagar Road, Ahmedabad- 380 015 Ms. Shweta Rakeshsingf41/Jaukab: appointed w.e.f. 13.08.20224ail : ksdudhatra@yahoo.com

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

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

KISHOR DUDHATRA

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

NIL

DATE : 14.07.2023 PLACE : AHMEDABAD

