



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,
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 JUNE, 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
Digitally signed by GOPAL KHICHADIA
DN: cn=Gopal Khichadia, o=CAPTAIN PIPES LTD., ou=Director, email=gopal.khichadia@captainpipes.com, c=IN
Reason: I am the author of this document
Date: 2023.07.14 11:23:00 +05'30'

GOPAL D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00127947



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 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

**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.
 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	139456800	100%
11 Listed Capital (Exchange-wise) (as per company records)	139456800	BSE
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	

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.

- 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

*** 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.





KISHOR DUDHATRA

COMPANY SECRETARIES

22 Name, Telephone & Fax No. of the Compliance
B.B. Office of the Co.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015

Ms. Shweta Rakesh Singh Chauhan appointed
w.e.f. 13.08.2022 Mail : ksdudhatra@yahoo.com

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

24 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


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 : 14.07.2023
PLACE : AHMEDABAD

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