



CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

Regd. Office: "Bharat Kumar Bhavan", No. 617, ANNA SALAI, Chennai - 600 006.

Phone : 044 4226 9610 website : www.castletraders.co.in E-mail : cs@khivrajmail.com

11th April, 2024

To,

Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor,
Plot No.C62, Opp.Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2024

Ref: Symbol: CASTLE; Series: BE; ISIN: INE262V01014

Please find enclosed the Reconciliation Share Capital Audit Report for the Quarter ended 31st March, 2024 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For Castle Traders Limited

R. Manoranjan
Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,

The Board of Directors,
M/s. CASTLE TRADERS LIMITED
No.617, Bharat Kumar Bhavan,
Anna Salai, Chennai – 600006.

I have examined the Register of Members, and other records/ documents maintained in both physical and electronics mode by **M/s. CASTLE TRADERS LIMITED** [hereinafter referred to as “the Company”] [CIN:L51909TN1983PLC045632] and **M/s. CAMEO CORPORATE SERVICES LIMITED** [hereinafter referred to as “the RTA/STA”] for issuing this certificate, in accordance with Circular No. D&CC FITTC/CIR–16/2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/CIR-13/2004 dated March 3, 2004 and Circular No.CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India. In my/our opinion and to the best of my/our knowledge and according to the information and explanations given to me/us by the Company, its officers, employees and agents and based on such verification as considered necessary, we hereby certify that:

1.	For the Quarter ended	31st March, 2024	
2.	ISIN	INE262V01014	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Castle Traders Limited	
5.	Registered Office Address	No.617, Bharat Kumar Bhavan, Anna Salai, Chennai - 600006	
6.	Correspondence Address	No.617, Bharat Kumar Bhavan, Anna Salai, Chennai - 600006	
7.	Telephone & Fax No. if any and website Address	Tel : +91-044-42269666 www.castletraders.co.in	
8.	Email address	cs@khivrajmail.com	
9.	Names of the Stock Exchange where the Company's Securities are listed	The Metropolitan Stock Exchange of India Limited	
10	Issued Capital	Number of Shares	% of Total issued Capital
		2,45,000	100.00
11	Listed Capital (Exchange wise) (as per Company records) (The Metropolitan Stock Exchange of India Limited)	2,45,000	100.00
12	Held in dematerialized form in CDSL	38,500	15.72
13	Held in dematerialized form in NSDL	1,97,650	80.67
14	Physical	8,850	3.61
15	Total No. of Shares (12+13+14)	2,45,000	100.00

16	Reasons for difference if any, between (10 & 11) (10 & 15) and (11 & 15)	Nil
17	Certifying the details of changes in share capital during the quarter under consideration	Not Applicable
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 dematerialized shares, if any	Nil
20	Has the Company resolved the matter mentioned in point no .19 above in the current quarter; if not, reason why	Not Applicable
21	Mention the total no. of requests , if any confirmed after 21 days and the total no. of request pending beyond 21 days with reason of delay	Nil
22	Name, Telephone & Fax Number of the Compliance Officer of the Company	R. Manoranjan (Membership No. 27265) Company Secretary and Compliance Officer Tel : +91-044-42269600 cs@khivrajmail.com
23	Name, Address, Telephone & Fax Number of the Auditor.	S. Ganesan (FCS: 4779; C.P. No: 8336) Practicing Company Secretaries D-115, Door No.19, 22 nd Cross Street, Hindu Colony, Nanganallur, Chennai - 600061 Mobile +91- 9840861781 E-mail : shadamarshaniyer@gmail.com
24	Appointment of Common Agency for share Registry work	Cameo Corporate Services Limited “Subramanian Building” No.1, Club House Road, Chennai 600 002, Phone No.044-28460390(6 lines) Fax No.28460129, E-mail : cameo@cameoindia.com
25	Any other details that the auditors may like to provide (e.g. BIFR Company, delisting from SE, Company changes its name).	Not Applicable

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SUBRAMANIAN GANESAN
Date: 2024.04.10 15:46:29
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S. GANESAN

Practicing Company Secretary

FCS - 4779/ C.P.No.8336

PR: 2685/2022

Date: Wednesday, April 10, 2024

Place: Chennai

UDIN:F004779F000078743