

22nd July, 2025

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147

Scrip Symbol: ALICON

Dear Sir/ Madam,

Sub: Reconciliation of share capital audit report

We are enclosing herewith report on Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2025

We request to take this information on record.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.

VIMAL GUPTA
GROUP CHIEF FINANCIAL OFFICER

Encl: As above

UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Mobile.: 98211 25846
98927 59135
E-mail : ucshukla@rediffmail.com
ucshukla.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : 30th June, 2025
- 2) ISIN : INE062D01024
- 3) Face Value : Rs.5/-
- 4) Name of the Company : ALICON CASTALLOY LIMITED
- 5) Registered Office Address : Gat No. 1426, Village - Shikrapur
Taluka Shirur, District Pune, PIN: 412 208
MAHARASHTRA
- 6) Correspondence Address : Gat No. 1426, Village - Shikrapur
Taluka Shirur, District Pune, PIN: 412 208
MAHARASHTRA
- 7) Telephone & Fax Nos. : TEL. 02137-677100 FAX: 02137-272643
- 8) Email Address : amruta.joshi@alicongroup.co.in
- 9) Names of the Stock Exchanges where the Company's Securities are listed : a) BSE Ltd.,
b) The National Stock Exchange of India Ltd.
- 10) Issued Capital : 1,63,36,840 Equity Shares of Rs.5/- each
- 11) Listed Shares : **Number of Shares** **% of Total Issued Capital**
- | | | |
|-------------------------|-------------|---------|
| BSE Ltd. | 1,63,36,840 | 100.00% |
| National Stock Exchange | 1,63,36,840 | 100.00% |
- 12) Held in dematerialised form in CDSL : 40,22,460 24.62%
- 13) Held in dematerialised form in NSDL : 1,22,88,978 75.22%
- 14) In Physical 25,402 0.16%
- 15) Total No. of Shares (12+13+14) : 1,63,36,840 100.00%
- 16) Reasons for difference if any, Between (10 & 11), (10 & 15) (11 & 15) : NOT APPLICABLE

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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 S/Es (Specify Names)	Whether intimated To CDSL	Whether Intimated to NSDL	In-Prin. Approval Pending
NOT APPLICABLE						

- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard to excess dematerialized shares, if any. : Not Applicable
- 20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? : Not Applicable
- 21) Total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay. : NIL
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company. : Ms. Amruta Joshi
Company Secretary &
(Resigned w.e.f. 28.03.2025)
Compliance officer (ACS: 34898)
Tel : 02137-677100/M: 9511910919
Fax: 02137-677130
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla, FCS2727/CP1654
Upendra Shukla & Associates
(S2024MH963100)
504, Navkar, Nanda Patkar Rd;
Vile Parle (East), Mumbai-57.
Tel: 98211 25846/ 98927 59135
Email:ucshukla@rediffmail.com
- 24) Appointment of common agency for share registry : MUFG Intime India Pvt. Ltd.
C-101, 1st Floor, 247 Park, LBS Marg,
Vikhroli (West), Mumbai - 400083
Tel: 022 4918 6000/ Fax: 022 4918 6060
email: rnt.helpdesk@in.mpms.mufig.com
SEBI Reg. No.: INR000004058
- 25) Any other information : The Board of Directors in its meeting held on 12/05/2025 allotted 75,000 Equity Shares to employees against the Company's ESOS- 2022 scheme.

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In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Alicon Castalloy Ltd., its share transfer agents, M/s. MUFG Intime India Pvt. Ltd. and based on such verification as considered necessary, I hereby certify that the above information is correct.

Peer Review Certificate No. 1882/2022
UDIN: F002727G000834701
Place: Mumbai
Date: 22/07/2025

For UPENDRA SHUKLA & ASSOCIATES

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654