

9th January, 2025

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI(Depositories and Participants) Regulations, 2018.

We refer to the above and have enclosed the Certificate under Regulation 74(5) of the SEBI(Depositories and Participants) Regulations, 2018 received from MUFG Ir time India Pvt. Ltd., our Registrar and Share Transfer Agents, for the quarter ended 31st December, 2024.

Kindly take the same on record.

Thanking You,
For Cravatex Limited,

A handwritten signature in black ink, appearing to read 'Sudhanshu Namdeo', is written over a circular stamp. The stamp contains the text 'CRAVATEX LTD.' at the top, 'MUMBAI' in the center, and a small star symbol at the bottom.

Sudhanshu Namdeo
Company Secretary and
Compliance Officer

Encl: a.a.



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC113368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

To,
The Compliance Officer/ Company Secretary
CRAVATEX LIMITED
1ST FLOOR, GODREJ BHAVAN
4A CHARANJIT RAI MARG
FORT, MUMBAI - 400 001
MUMBAI
PINCODE : 400001

Date : 07-01-2025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd
(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President-Corporate Registry