

10<sup>th</sup> April, 2020

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

**Company Code: 509472**



Dear Sir,

Sub.: **Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

We refer to the above and have enclosed the **Compliance Certificate** as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking You,

  
  
**Sudhanshu Namdeo**  
**Company Secretary**

Encl: a.a.

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Cravatex Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

**For Cravatex Limited**

A handwritten signature in black ink is written over a circular purple stamp. The stamp contains the text "CRAVATEX LTD." at the top, "MUMBAI" in the center, and a small star at the bottom.

**(COMPLIANCE OFFICER)**

**For SHAREX DYNAMIC (INDIA) PVT.LTD.**

A handwritten signature in black ink is written over a circular purple stamp. The stamp contains the text "SHAREX DYNAMIC (INDIA) PVT. LTD." at the top, "MUMBAI" in the center, and a small star at the bottom.

**(AUTHORISED SIGNATORY)**