

29th April, 2022

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

Company Code: 509472

Dear Sir/Madam,

Sub.- **Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer to the above and have attached the Compliance Certificate issued by VPP & Associates, Practising Company Secretaries, under Regulation 40(9) for audit of physical equity shares during the financial year ended 31st March, 2022.

Kindly take the same on record.

Thanking You,
For **Cravatex Limited**,

Sudhanshu Namdeo
Company Secretary
Membership No. A17132

Encl: a.a.



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12, 14th Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.
Tel: +91226631 0888 / 6631 4830 | Website: hkacs.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CRAVATEX LIMITED** ("the Company") maintained by M/s. Link Intime India Private Limited (RTA) (Sharex Dynamic (India) Pvt. Ltd. is now merged with Link Intime India Private Limited), pertaining to Transfer of Equity Shares of the Company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Listing Agreement entered into by **CRAVATEX LIMITED** with the BSE Limited and based on the information provided by the Company, we hereby certify that during financial year ended on **March 31, 2022**:

- A) The Company did not receive any request for transfer of share during the period from April 01, 2021 to March 31, 2022.

Further there were no cases for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

- B) As confirmed by the Registrar and Share Transfer Agent, there were no cases of Transposition, Split, during the period from April 01, 2021 to March 31, 2022.

The Company has issued duplicate share certificates for shareholders who hold shares in Physical mode and whose shares were required to be transferred to the Investors Education and Protection Fund.

Further, there was 1 request for 80 shares for transmission of shares and 1 request for 10 shares for Name deletion which were dispatched within the time limit specified.

For VPP & Associates
Practicing Company Secretaries

Preeti A. Bhangle
Partner

C P No.: 9134

FCS No.: 8303

UDIN: F008303D000236201

Date: April 29, 2022

Place: Mumbai

