

7<sup>th</sup> April, 2022

**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.**

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 received from our Registrar and Share Transfer Agents, Link Intime India Pvt. Ltd. for the financial year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Thanking You,  
For **Cravatex Limited**,

---

**Sudhanshu Namdeo**  
Company Secretary  
Membership No. A17132

Encl: a.a.

# COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

**For Cravatex Limited**

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

**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**

A handwritten signature in blue ink is written on a light grey rectangular background.

**(AUTHORISED SIGNATORY)**