

17th October, 2019

BSE Limited
Department of Corporate Services (DCS-Listing)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472


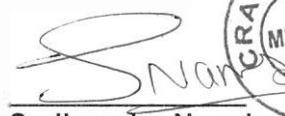
Dear Sir,

Sub: **Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.**

We refer to the above and have enclosed the Compliance Certificate for the half year ended 30th September, 2019 as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,



Sudhanshu Namdeo
Company Secretary

Encl: a.a.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2019

[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 30-09-2019.

Yours Truly,

For Cravatex Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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

(COMPLIANCE OFFICER)

A handwritten signature in black ink, appearing to be "Bal", is written over a circular stamp.

(AUTHORISED SIGNATORY)