



CREATIVE EYE LIMITED

2nd May, 2020

The DCS-CRD

Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400001

The DCS-CRD

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 400051

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Sub: : Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations,2015 for the half Year Ended 31st March, 2020.

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, please find enclosed herewith a Compliance Certificate from M/s S. Anand SS Rao, Practicing Company Secretary for the half year ended on 31st March, 2020.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Creative Eye Limited.

Sd/-

Khushbu G Shah

Company Secretary and Compliance Officer

Encl- As Above.



S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : www.anandssrao.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 31st MARCH 2020.

I have examined all the Records, Documents and Papers relating to **M/s. CREATIVE EYE LIMITED MUMBAI,(the Company)**, maintained by **KFin Technologies Private Limited** at Hyderabad, with respect to the Company for the half-year ended **31st MARCH 2020**, for the purpose of issuing a Compliance Certificate **as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode of the Company, during the Half Year ended **31st MARCH 2020**.

Place: Hyderabad,

Date: 20-04-2020.

S. Anand SS Rao

Company Secretary in Practice,

CP No.5687 /FCS No.5716.

UDIN F005716B000164402

