

14th April, 2021

**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 half year ended 31st March, 2021.

Kindly take the same on record.

Thanking You,
For **Cravatex Limited**,

SUDHANSHU
HARIPRASAD
NAMDEO

Digitally signed by SUDHANSHU HARIPRASAD
NAMDEO
DN: cn=SU, o=Personel,
2.5.4.0=398025177424120361971037409
Serial=16382080048637615626193,
serialNumber=12218, c=India,
serialNumber=25747636898623221818,
2.5.4.0=398025177424120361971037409,
cn=SUDHANSHU HARIPRASAD NAMDEO
Date: 2021.04.14 11:33:26 +05'30'

Sudhanshu Namdeo
Company Secretary

Encl: a.a.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[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. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,
For Cravatex Limited

For LINK INTIME INDIA PVT. LTD.

SUDHANSHU
HARIPRASAD
NAMDEO

Digitally signed by SUDHANSHU
HARIPRASAD NAMDEO
DN: c=IN, ou=Personal,
2.5.4.201=6468231177462020019175104
5994aff1a482ca08c09486076156429191,
serialNumber=412376, st=Maharashtra,
emailNumber=+917474348398@cravatex.com
41989486486481513402704942042019
18101, cn=SUDHANSHU HARIPRASAD
NAMDEO
Date: 2021.04.14 11:28:59 +05'30'



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)