

28<sup>th</sup> May, 2020

**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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

We refer to the above and are enclosing the Compliance Certificate issued by VPP & Associates, Company Secretaries under Regulation 40(9) for audit of shares during the half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking You,  
For **Cravatex Limited**,

  
SUDHANSHU  
HARIPRASAD  
NAMDEO

**Sudhanshu Namdeo**  
Company Secretary

Encl: a.a.



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.  
Tel: +91 22 6631 0888 / 6631 4830 | Website:hkacs.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED MARCH 31, 2020

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. Sharex Dynamic (India) Private Limited (RTA)**, pertaining to Transfer of Equity Shares of the Company for the period from **October 1, 2019 to March 31, 2020** 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 half year ended on **March 31, 2020**:

A) The Company has received 1 (one) case of transfer of share and was processed within prescribed time limit from respective date of lodgment of request during the period from October 1, 2019 to March 31, 2020.

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 2 (Two) cases of issue of Duplicate share certificates and 3 (Three) cases for transmission of shares which were processed within prescribed time limit from respective date of lodgment of each request and there was no case of Transposition, Split, Transmission, Name deletion of share certificates during the period October 1, 2019 to March 31, 2020.

### For VPP & Associates

BHANGLE  
PREETI  
ANAND

Digitally signed by BHANGLE PREETI ANAND  
DN: cn=BHANGLE PREETI ANAND,  
o=VPP & Associates, ou=Practising Company Secretaries,  
email=preeti@vppandassociates.com,  
c=IN, postalCode=400008,  
serialNumber=1,  
date=2020.05.27 13:19:29 +05'30'

Preeti A. Bhangle

Partner

C P No.: 9134

FCS No.: F8303

UDIN: F008303B000286460

Date: May 27, 2020

Place: Mumbai

*Disclaimer: This certificate is issued on the basis of limited documents available and provided by the Company and its Registrar and Share transfer agent due to the COVID-19 lockdown. Post the lockdown, we shall undertake physical audit of the documents and in case of any variation in information submitted in this certificate, we will issue a revised certificate.*