

14<sup>th</sup> April, 2021

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

**Company Code: 509472**

Dear Sir,

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

We refer to the above and have enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Share Transfer Agents, Link Intime India Pvt. Ltd. for the quarter ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking You,  
For **Cravatex Limited**,

SUDHANSHU  
HARIPRASAD  
NAMDEO

Digitally signed by SUDHANSHU  
HARIPRASAD NAMDEO  
DN: cn=BH, ou=Personal,  
c=IN, email=SUDHANSHU.HARIPRASAD@CRAVATEX.COM,  
serial=10218, email=namdeo.sudhanshu@cravatex.com,  
cn=SUDHANSHU HARIPRASAD NAMDEO,  
o=CRAVATEX LIMITED,  
ou=CRAVATEX LIMITED,  
cn=SUDHANSHU HARIPRASAD NAMDEO,  
c=IN, email=SUDHANSHU.HARIPRASAD@CRAVATEX.COM,  
date=2021.04.14.11:38:10+05'30

**Sudhanshu Namdeo**  
Company Secretary

Encl: a.a.

Date : 08-04-2021

To,  
The Compliance Officer/ Company Secretary  
CRAVATEX LIMITED  
GROUND FLOOR (EAST WING)  
FORBES BUILDING, CHARANJIT RAI MARG  
FORT  
MUMBAI  
PINCODE : 400001

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.