

8th January, 2024

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 Link Intime India Pvt. Ltd., our Registrar and Share Transfer Agents, for the quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking You,
For **Cravatex Limited**,

Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No. A17132

Encl: a.a

Date: 04-01-2024

To,
The Compliance Officer/ Company Secretary
CRAVATEX LIMITED
1ST FLOOR, GODREJ BHAVAN
4A CHARANJIT RAI MARG
FORT, MUMBAI – 400 001
MUMBAI
PINCODE: 400001

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

Dear Sir/Madam,

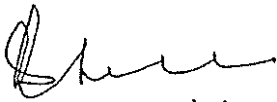
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. 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.