23rd October, 2020

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

Company Code: 509472

Dear Sir/Madam,

Sub.:- Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 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 physical equity shares during the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking You, For **Cravatex Limited**,

SUDHANSHÜ Dender greite Südersche ARRIGAD MOGE MOGE HARIPRASAD MOGE STERNER ST

Sudhanshu Namdeo Company Secretary

Encl: a.a.



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12 14" Floor Navijiyan Commercial Co-on, Society, Building No. 3, Lamington Road, Mumbai - 400 008
Tel. +01 22 6631 0000 / 6631 4030 | Website:hkaes.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED SEPTEMBER 30, 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. Link Intime India Private Limited (RTA) (Sharex Dynamic (India) Pvt. Ltd. Is now merged with Link Intime India Private Limited), pertaining to Transfer of Equity Shares of the Company for the period from April 1, 2020 to September 30, 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 September 30, 2020:

- A) The Company did not receive any request for transfer of share during the period from April 1, 2020 to September 30, 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 no cases of issue of Duplicate share certificates, transmission of shares, Name Change, Transposition, Split, Transmission, Name deletion of share certificates during the period April 1, 2020 to September 30, 2020.

For VPP & Associates

BHANGLE

PREETI

ANAND

ANAND

BANGLESTI ANAND

BANGLESTI

Preeti A. Bhangle

Partner

C P No.: 9134 FCS No.: 8303

UDIN: F008303B001037639

Date: October 22, 2020

Place: Mumbai

Disclaimer: This certificate is issued on the basics 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.