



# Creative Eye Limited

April 24, 2024.

The DCS - CRD

Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

The DCS - CRD

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No - C Block, G Block,  
Bandra Kurla Complex,  
Mumbai 400 051

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Year Ended March 31, 2024**

**Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE**

Dear Sir(s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, please find enclosed herewith a Compliance Certificate from M/s S. Anand SS Rao, Practicing Company Secretary for the year ended on March 31, 2024.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

For Creative Eye Limited

Khushbu

Girishkumar

Shah

Khushbu Shah

Company Secretary & Compliance Officer

Digitally signed by Khushbu Girishkumar Shah  
DN: c=IN, o=Personal, title=6950,  
pseudoDnym=1281ecb93e7945620d04b6b77a4  
a0d7f,  
2.5.4.20=4ceec1f959f23a8e7236d21a05b8484af  
5dcf6863f4264e1629ca3076b112827,  
postalCode=401101, st=Maharashtra,  
serialNumber=522974e4dbcc939d409173b11f  
77c0014b72290797657df8cc4c42e544b65,  
cn=Khushbu Girishkumar Shah  
Date: 2024.04.24 12:46:40 +05'30'

Encl: As above

Regd. Office: Kailash Plaza, Plot NO. 12-A, New Link Road, Opp. Laxmi Ind. Estate,  
Andheri West, Mumbai 400 053, Tel No. 022-26732613 (7 Lines) Fax No.022-26732296  
Email: [contact@creativeeye.com](mailto:contact@creativeeye.com), Web: [www.creativeeye.com](http://www.creativeeye.com) CIN:L99999MH1986PLC125721



**S ANAND SS RAO**

M.Com., LL.B., F.C.S

**COMPANY SECRETARY IN PRACTICE**

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
Hyderabad – 500038.

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &  
Disclosure Requirements) 2015)**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024.**

I have examined all the Records, Documents and Papers relating to M/s. **CREATIVE EYE LIMITED MUMBAI,(the Company)**, maintained by **KFin Technologies Limited** at Hyderabad, with respect to the Company for the year ended **31<sup>st</sup> MARCH 2024**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers/ transmission/ subdivision, consolidation, renewal, split, in respect of shares held in physical mode of the Company, during the year ended **31<sup>st</sup> MARCH 2024**.

Place: Hyderabad,

Date: 15-04-2024.

S. Anand SS Rao

Company Secretary in Practice,

CP No.5687 /FCS No.5716.

UDIN F005716F000109204

