

30th October, 2019

BSE Limited
Department of Corporate Services (DCS-Listing)
25th Floor, 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 30th September, 2019.**

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 30th September, 2019.

Kindly take the same on record.

Thanking you,



Sudhanshu Namdeo
Company Secretary

Encl: a a.



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14th 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 SEPTEMBER 30, 2019

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 **April 1, 2019 to September 30, 2019** 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, 2019**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2019 to September 30, 2019, *there was 1 (one) case of transfer for 55 shares which has been issued beyond prescribed time limit from respective date of lodgment of the deed.*

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 3 (Three) cases of issue of Duplicate share certificates and 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 April 1, 2019 to September 30, 2019.

Further there was 1 case for change of name for 160 shares which has been issued beyond prescribed time limit from respective date of lodgment of the deed.

Note: As informed by RTA there has been a delay during the first quarter of 2019-20 while processing physical transfer of shares due to surge in volume on account of various SEBI circulars with regards to fixing the deadline for transfer and these delays were across the RTA industries which is already reported to SEBI by the association (RAIN).

For VPP & Associates

Preeti A. Bhangle

Partner

C P No.: 9134

FCS No.: 8303

UDIN: F008303A000187317



Date: October 30, 2019

Place: Mumbai