



Creative Eye Limited

April 26, 2023.

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, 5th 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, 2023

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, 2023.

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

Digitally signed by KHUSHBU GIRISHKUMAR SHAH
DN: c=IN, o=PERSONAL,
2.5.4.20=1f402f2a55fd08a1f97625aa43450672ccc18
0bd1ee06263b488543576960090,
postalCode=401101, st=Maharashtra,
serialNumber=59297e6adbc5f39df09173b11f77fc0
014b72290797657df8fcc4c42e544b65,
cn=KHUSHBU GIRISHKUMAR SHAH
Date: 2023.04.26 18:12:57 +05'30'

Company Secretary & Compliance Officer

Encl: As above



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 31st MARCH 2023.

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 **31st MARCH 2023**, 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 **31st MARCH 2023**.

Place: Hyderabad,

Date: 13-04-2023.

S. Anand SS Rao

**Company Secretary in Practice,
CP No.5687 /FCS No.5716.**

UDIN F005716E000053973

