

28th April, 2023

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

Company Code: 509472

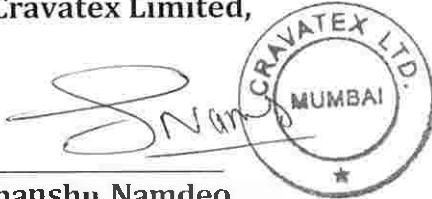
Dear Sir/Madam,

Sub.:- Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to the above and have attached the Compliance Certificate issued by VPP & Associates, Practising Company Secretaries, under Regulation 40(9) for audit of physical equity shares during the financial year ended 31st March, 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



VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

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, 2022 to March 31, 2023** 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 financial year ended on **March 31, 2023**:

- A) The Company did not receive any request for transfer of share during the period from **April 1, 2022** to **March 31, 2023**. 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 was 1 case for issue of Duplicate share certificates cum name change and 1 case for transmission of shares. There was no case for Transposition, Split, during the period from **April 1, 2022 to March 31, 2023**.

For **VPP & Associates**

PREETI ANAND BHANGLE

Digitally signed by
PREETIANAND
BHANGLE
Date: 2023.04.27
15:13:33 +05'30'

Preeti A. Bhangle

Partner

CPNo.: 9134

FCS No.: 8303

UDIN: F008303E000207260

Peer Review No.: 701/2020

Date: April 27, 2023

Place: Mumbai