

Ref. No.: CL/030/2017-18

**The Manager  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Company Code No.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 30<sup>th</sup> September, 2017.**

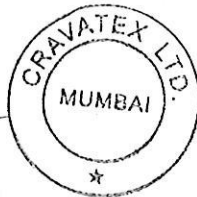
We refer to the above and are enclosing the Compliance Certificate issued by VPP & Associates, Company Secretaries under Regulation 40(9) for audit of shares during the half year ended 30<sup>th</sup> September, 2017.

Kindly find the same in order and acknowledge receipt.

Thanking you,  
For **Cravatex Limited**,



**Sudhanshu Namdeo**  
Company Secretary



Encl: a.a.



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 12,14<sup>th</sup> Floor, Navjivan Commercial Co-op. Society, Building No. 3, Lamington Road, Mumbai - 400 008.  
Tel: +91 22 6631 0888 / 6631 4830 | Website:hkaes.com

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

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, 2017 to September 30, 2017** 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, 2017**:

- A) As confirmed by the Registrar and Share Transfer Agent, there were 2(two) cases of transfer of shares received during the period from **April 1, 2017 to September 30, 2017**. *Both the Share Certificates relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued with a delay of eleven days of the date of lodgment for transfer from respective date of lodgment of each 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, during the period **April 1, 2017 to September 30, 2017**. All the cases were processed and issued within stipulated time, *except one case of issue of Duplicate share certificates which was processed with a delay of 27 days from the date of lodgment thereof.*

Also there were 5(five) cases of transmission of shares which were processed and issued within stipulated time, *except one case of transmission of shares which was processed with a delay of 15 days from the date of lodgment thereof.*

Further there was no request with respect to, change of name, name deletion, transposition, and split of share certificates received during the period.



For VPP & Associates

*P. Bhangle*

Preeti A. Bhangle  
Partner  
C P No.: 9134  
FCS No.: 8303

Date: October 30, 2017  
Place: Mumbai