

Ref. No.: CL/005/2017-18

26<sup>th</sup> April, 2017

**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: 509472**

Dear Sir,

Sub.: **Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.**

We refer to the above and have enclosed the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2017 as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you,



**Sudhanshu Namdeo**  
Company Secretary

Encl: a.a.

## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For CRAVATEX LTD.

  
(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

  
(AUTHORISED SIGNATORY)

