



Regd. Office Sahas, 4th floor, 414 / 2, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025
CIN L93010MH1951PLC008546
T +91 22 6666 7474 F +91 22 2431 3210
E info@cravatex.com W www.cravatex.com

Ref. No.: CL/004/2017-18

25th April, 2017

**The Manager
Department of Corporate Services (DCS-Listing)
BSE Limited
25th 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 31st March, 2017.

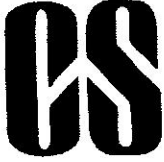
We refer to the above and are enclosing the Compliance Certificate issued by VPP & Associates, Company Secretaries under Regulation 40(9) for audit of shares during the half year ended 31st March, 2017.

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. 12,14th 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 MARCH 31, 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 **October 1, 2016 to March 31, 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 **March 31, 2017**:

- A) There were no cases for transfer of shares, sub-division, renewal, exchange and endorsement of calls/ allotment monies during the period **October 1, 2016 to March 31, 2017**.
- B) As confirmed by the Registrar and Share Transfer Agent, there were two cases of Name deletion and two cases of issue of Duplicate share certificates, during the period **October 1, 2016 to March 31, 2017**. All the cases were processed and issued within stipulated time.

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

For VPP & Associates

Preeti A. Bhangle

Partner

C P No. 9134

FCS No.: 8303

Date: April 24, 2017

Place: Mumbai

