



## CREATIVE EYE LIMITED

April 12, 2017.

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, 5<sup>th</sup> 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 half Year Ended March 31, 2017

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Dear Sir(s),

In terms of 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 half year ended on March 31, 2017.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you

Yours faithfully,

For Creative Eye Limited

  
Khushbu Shah



Company Secretary & Compliance Officer

Encl: As above



**S ANAND SS RAO**

**M.Com., LL.B., F.C.S.**

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &  
Disclosure Requirements) 2015)**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2017.**

I have examined all the Records, Documents and Papers relating to M/s. **CREATIVE EYE LIMITED MUMBAI**, (the Company), maintained by Karvy Computershare Private Limited, with respect to the Company for the half-year ended **31<sup>st</sup> MARCH 2017.**, 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, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company, during the Half Year ended **31<sup>st</sup> MARCH 2017.**

**S. ANAND SS RAO**  
Company Secretary in Practice,  
CP No.5687

Place: Hyderabad,  
Date: 08-04-2017.

