



CREATIVE EYE LIMITED

8th April, 2017

To,

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, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Sub: Compliance Certificate for the half year ended on 31.03.2017 as per Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

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

Dear Sir,

As per Regulation 7(3) of the SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015 please find enclosed herewith a Compliance Certificate duly signed by authorized Representative of Karvy Computershare Private Limited and Compliance Officer of the Company for the period from 1st October 2016 to 31st March, 2017.

Kindly take on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Creative Eye Limited.

Khushbu

Khushbu Shah

Company Secretary & Compliance Officer



Encl. a/a

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; Karvy Computershare Private Limited (KCPL) is providing Registry and Share Transfer Services to CREATIVE EYE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place: Hyderabad
Date: 03/04/2017

For CREATIVE EYE LTD.



COMPANY SECRETARY

CS & Compliance Officer