

Corporate Office: 2nd Floor, Motulyo Centre, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Tel No. 022 – 66667474 Fax No. 022 – 24973210

Ref. No.: CL/024/2018-19

30th October, 2018

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 30th September, 2018.

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 30th September, 2018.

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 / 663 1 4830 | Website: hkacs.com

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

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, 2018 to September 30, 2018 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, 2018:

- A) As confirmed by the Registrar and Share Transfer Agent, there were 4(Four) cases of transfer of shares received during the period from April 1, 2018 to September 30, 2018. All Share Certificates relating to the transfer of Shares received are duly entered in the Memorandum of Transfers/Registers mentioned for the purpose of transfer. *However, in 3 (three) cases out of this shares Certificates received as entered in the Memorandum of Transfers have been issued beyond prescribed time limit 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 no cases of issue of Duplicate share certificates, change of name, transposition, and split of share certificates during the period April 1, 2018 to September 30, 2018.

There was 1(One) case of transmission of shares which was processed with a delay of 27 days from the date of lodgment thereof.

Also there were 2 (Two) cases of Name Deletion one of which was processed with a delay of 7 days from the date of lodgment thereof and in second case issuance of Share Certificate was not done till September 30, 2018.



For VPP & Associates

P. Bhangle

Preeti A. Bhangle

Partner

CPN o.: 9134

FCS No.: 8303

Date: October 30, 2018

Place: Mumbai