

April 21, 2018.

The DCS - CRD

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Bombay Stock Exchange Limited

National Stock Exchange of India Limited

Pheeroze Jeejeebhoy Towers,

Exchange Plaza, 5th Floor,

Dalal Street, Fort

Plot No - C Block, G Block,

Mumbai 400 001

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, 2018

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

Dear Sir(s),

Pursuant to 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, 2018.

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



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## CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &

## Disclosure Requirements) 2015)

## FOR THE HALF YEAR ENDED 31ST MARCH 2018.

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 2018, 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 2018.

S. ANAND SS RAO

Company Secretary in Practice, CP No.5687/ FCS No. 5716.

Place: Hyderabad, Date: 06-04-2018.

