

Ref. No.: CL/004/2018-19

27<sup>th</sup> April, 2018

The Manager  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
25<sup>th</sup> 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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, 14<sup>th</sup> 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, 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 **October 1, 2017 to March 31, 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 **March 31, 2018**:

- A) Share Certificates relating to the transfer of shares received during the period from **October 1, 2017 to March 31, 2018** as entered in the Memorandum of Transfers, have been issued within 15 days of the date of lodgment for transfer, *except 2(two) requests covering 160 shares, which were issued with a delay of two days.*

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 2(two) requests covering 320 shares for issue of Duplicate share certificates, during the period **October 1, 2017 to March 31, 2018**. *Both the requests were processed and issued with a delay of 19 days from the date of lodgment thereof.*

The requests received for transmission and name deletion were issued within the stipulated time.

Further there was no request with respect to, change of name, transposition 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 26, 2018  
Place: Mumbai