

Ref. No.: CL/002/2018-19

16<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: 509472

Dear Sir,

Sub.: Compliance Certificate as per Regulation 7(3) of 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 have enclosed the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2018 as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,



Sudhanshu Namdeo  
Company Secretary



Encl: a.a.

# COMPLIANCE CERTIFICATE


For The Half Year Ended on 31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, CRAVATEX LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For CRAVATEX LTD.

  
(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT. LTD.

  
(AUTHORISED SIGNATORY)

