

CCL-BSE-20240413/01

13/04/2024

To,

The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam

Sub.: Regulation 40(9) - Certificate from Practicing Company Secretary.

Ref: Scrip Code- 539527, Creative Castings Limited

Dear Sir,

Pleased find enclosed compliance certificate for the financial year ended on March 31, 2024 issued under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 by the Practicing Company Secretary.

Kindly take on your record and oblige.

Thanking you,

Yours Faithfully,

For, Creative Castings Limited

Ekta Trupesh
Vanpariya

Ekta Bhimani
Company Secretary

UDIN: F009000F000116019

CERTIFICATE

[Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

During the financial year ended on March 31, 2024 (hereinafter referred to as '**reporting period**'); the Securities and Exchange Board of India (SEBI) had mandated to transfer securities only in dematerialized form. Moreover, pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2022 gazetted on January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 it has mandated that the companies shall effectuate issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Considering aforesaid amendments, on the basis of relevant documents relating to **Creative Castings Limited ('Company')** maintained and electronically supplied by Link Intime India Private Limited (the Registrar and Share Transfer Agent of the Company), Mumbai, concerning to the reporting period, for the purpose of issuing a Certificate, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended), to the best of my knowledge and belief, I hereby certify that, during the reporting period, the Registrar and Share Transfer Agent of the Company has received a request concerning to name deletion from equity share certificate and the same was objected within prescribed time from the date of lodgement.

Notes:

1. As informed to me, no request for transfer, transposition, deletion, sub-division, consolidation, renewal, duplicate, exchange or endorsement of calls/allotment monies received by the Registrar and Share Transfer Agent of the Company during the reporting period.

For, **M. BUHA & CO.**
Company Secretaries

MAYUR
MAGANLA
L BUHA

Digitally signed by
MAYUR
MAGANLAL BUHA
Date: 2024.04.13
23:37:22 +05'30'

Mayur Buha
proprietor
FCS: 9000, COP:10487
Vadodara, 13/04/2024