

To,  
Head - Listing Operations,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001.

Sub.: Confirmation by Company Secretary in practice

Ref.: Creative Castings Limited.

I, Mayur M. Buha, S/o.Maganlal F. Buha, Resident of B-29, Samarpan Park Society, Nr. BapodJakat Naka, Waghodia Road, Vadodara-390019 (Guj.), do hereby solemnly confirm that:

- Entire issued Capital consisting of 13,00,000 equity shares of face value of Rs. 10.00 (Rupees Ten only) each of Creative Castings Limited ('the Company') was listed on the OTC Exchange of India since 23<sup>rd</sup> August, 1996;
- The Company has not undergone any changes in their shareholding pattern (either through increase or decrease of capital) or any change in control since May 22, 2014 till the date of listing;
- Neither the Company nor promoters / promoter group entities / directors are have been debarred or disciplinary action taken by SEBI or a recognise stock exchange (except trading of securities of the Company was suspended by OTC Exchange of India);
- The Ministry of Corporate Affairs / Registrar of Companies never identified the Company as Vanishing;
- The Company did not made any allotment of further securities during preceding two years, thus, the confirmation need not require to give on compliance of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Further, allotment or change in the shareholding, if any, do not attract the provisions of Section 1(3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hence, confirmation need not required to be given on compliance of the same.

I say and submit that whatsoever stated hereinabove is true and correct to the best of my knowledge, information and belief.

For, M. BUHA & CO.  
Company Secretaries



Mayur Buha  
Proprietor  
C.P. No. 10487  
Vadodara