

CCL-BSE-20240413

13/04/2024

To,

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

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Year ended March 31, 2024.

Ref: Scrip Code- 539527, Creative Castings Limited

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, please find attached herewith a Certificate, duly signed by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent and the Compliance Officer of the Company for the Year ended March 31, 2024 for your information and records.

Kindly consider and oblige.

Thanking you,

Yours Faithfully,

For, Creative Castings Limited

Ekta Bhimani

Company Secretary

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com



April 11, 2024

To:
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Code: 539527

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2023 to March 31, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Creative Castings Limited

Ekta Bhimani
Company Secretary &
Compliance Officer

For, Link Intime India Pvt. Ltd

Sharmila Amin
AVP - Corporate Registry



CIN L27100GJ1985PLC008286