

CREATIVE EYE LIMITED

April 26,2021

To,

The DCS - CRD

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Bombay Stock Exchange Limited

National Stock Exchange of India Limited

Pheeroze Jeejeebhoy Towers,

Exchange Plaza, 5th Floor,

Dalal Street, Fort

Plot No - C Block, G Block,

Mumbai 400 001

Bandra Kurla Complex,

Mumbai 400 051

Sub: Compliance Certificate for the half year ended on 31.03.2021 as per Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Dear Sir,

With reference to the above subject matter, please find enclosed herewith the Compliance Certificate for the half year ended on 31st March, 2021 as per Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Creative Eye Limited

Khushbu Shah

Company Secretary & Compliance Officer

Encl: As above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that; KFIN TECHNOLOGIES PRIVATE LIMITED (KFINTECH) is providing Registry and Share Transfer Services to CREATIVE EYE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFINTECH:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR0000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorized Signatory

Place: Hyderabad Date: 05/04/2021/

KFin Technologies Private Limited

(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampaliy, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph: +91 40 6716 2222, 3321 1000 | https://www.kfintech.com | CIN: U72400TG2017PTC117649