

April 13, 2024

To,

The DCS - CRD The DCS - CRD

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: <u>Compliance Certificate for the year ended on 31.03.2024 as per Regulation</u> 7 (3) of the SEBI (LODR) Regulations, 2015.

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

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015 please find enclosed herewith the Compliance Certificate duly signed by authorized Representative of Kfin Technologies Limited (RTA) and Compliance Officer of the Company for the year ended 31st March, 2024.

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

Regd. Office: Kailash Plaza, Plot NO. 12-A, New Link Road, Opp. Laxmi Ind. Estate, Andheri West, Mumbai 400 053, Tel No. 022-26732613 (7 Lines) Fax No.022-26732296 Email: <a href="mailto:contact@creativeeye.com">contact@creativeeye.com</a>, Web: <a href="https://www.creativeeye.com">www.creativeeye.com</a> CIN: L99999MH1986PLC125721



## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) 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 KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- 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.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories 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.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory

Place: Hyderabad Date: 03/04/2024 FOR CREATIVE EYE LIMITED

Company Secretary and Compliance Officer

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)