

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



CCL-BSE-20210412/03

12/04/2020

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 a period of 1st October, 2020 to 31st March, 2021 from the Practicing Company Secretary for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take on your record and oblige.

Thanking you,

Yours Faithfully,

For, Creative Castings Limited

Ekta Bhimani
Company Secretary



CIN L27100GJ1985PLC008286

UDIN: F009000C000068721

C E R T I F I C A T E

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

Amidst COVID19 epidemic, the undersigned couldn't able to access original relevant Books, Registers, forms or other documents relating to **Creative Castings Limited** ('Company') maintained by Link Intime India Private Limited (the Registrar and Share Transfer Agent of the Company), Mumbai pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however, based on the information, explanations and supporting documents provided by the Company and/or it's Registrar and Share Transfer Agent and to the best of my knowledge I hereby certify that, during the period from 1st October, 2020 to 31st March, 2021, the Company / its Registrar and Share Transfer Agent has received a request concerning to Sub-Division/Consolidation/Duplicate for 300 equity shares of the Company and certificate thereof was/were issued within 30 days of receipt of the same.

Any requests rejected on technical grounds are not considered in this certificate.

For, M. BUHA & CO.
Company Secretaries



Mayur Buha
Proprietor

CS:9000, COP:10487
Vadodara, 12/04/2021