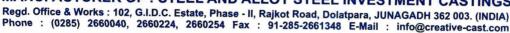
CREATIVE CASTINGS LIMITED









CCL-BSE-20210412/02

12/04/2021

To,

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

Dear Sir/Madam

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31stMarch, 2021.

Ref: Scrip Code- 539527, Creative Castings Limited

Dear Sir,

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are attaching herewith confirmation Certificate from Link Intime India Pvt. Ltd., Mumbai, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31stMarch, 2021.

Kindly take on your record and oblige.

Thanking you,

Yours Faithfully,

For, Creative Castings Limited

Ekta Bhimani

Company Secretary

TUNA GAON STORY



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 05.04.2021

To, Company Secretary Creative Castings Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma Vice President