





CCL-BSE-20210412/04

12/04/2021

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 Half Year ended March 31, 2021.

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 Half Year ended March 31, 2021 for your information and records.

Kindly consider and oblige.

Thanking you,

Yours Faithfully,

For, Creative Castings Limited

domo Ekta Bhimani

Company Secretary

CIN L27100GJ1985PLC008286

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 12, 2021

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip 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 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 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

Yours Truly,

For Creative Castings Limited

Ekta Bhimani

Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd

Balaji Sharma

Designation - Vice President- Corporate

Registry