

23<sup>rd</sup> April, 2024

**BSE Limited**  
**Department of Corporate Services (DCS-Listing)**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**

**Company Code: 509472**

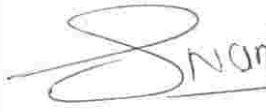
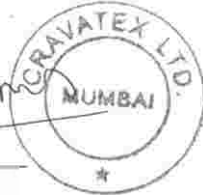
Dear Sir/Madam,

**Sub.:- Compliance Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer to the above and have attached the Compliance Certificate issued by VPP & Associates, Practising Company Secretaries, under Regulation 40(9) for audit of physical equity shares during the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking You,  
For **Cravatex Limited**,

**Sudhanshu Namdeo**  
Company Secretary and  
Compliance Officer  
Membership No. A17132

Encl: a.a.



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road,  
Borivali (West), Mumbai - 400092 Tel. No.: +91 22 3175 9100 | Email Id:  
vppassociates@hkacs.com | Website: hkacs.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CRAVATEX LIMITED** ("the Company") maintained by **M/s. Link Intime India Private Limited (RTA)**, pertaining to Transfer of Equity Shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Listing Agreement entered into by **CRAVATEX LIMITED** with the BSE Limited and based on the information provided by the Company, we hereby certify that during financial year ended on **March 31, 2024**:

- A) The Company did not receive any request for transfer of share during the period from April 1, 2023 to March 31, 2024.
- B) The Company had received 4 (Four) requests for transmission covering 2010 Equity Shares, 8 (Eight) requests covering 840 Equity Shares for issuance of Duplicate Share Certificates and 1(One) request covering 40 Equity Shares for Name deletion. The Share Certificates/Letter of Confirmation were issued within the stipulated time from date of lodgment of each request, except those rejected on technical grounds.

Further there were no cases for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**For VPP & Associates**  
Practicing Company Secretaries

PREETI  
ANAND  
BHANGLE



Preeti A. Bhangle  
Partner  
C P No.: 9134  
FCS No.: 8303  
UDIN: F008303F000215279

Date: April 23, 2024  
Place: Mumbai