

5th April, 2024

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

Company Code: 509472

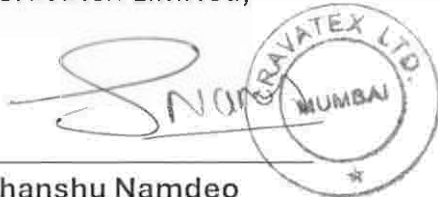
Dear Sir,

Sub.: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to the above and have enclosed the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from our Registrar and Share Transfer Agents, Link Intime India Pvt. Ltd. for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking You,
For **Cravatex Limited**,

A handwritten signature in black ink, appearing to read 'Sudhanshu Namdeo', is written over a circular stamp. The stamp contains the text 'CRAVATEX LTD.' at the top and 'MUMBAI' at the bottom, with a small star symbol at the bottom center.

Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No. A17132

Encl: a.a.

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

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 April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Cravatex Limited

For LINK INTIME INDIA PVT. LTD.




(COMPLIANCE OFFICER)



Ashok Shetty
Vice President - Corporate Registry