Registered Utilice: 1º Floor, Godrej Bhavan, 4A Home Street, Charanjit Rai Marg, Fort, Mumbai – 400 001

CIN L93010MH1951PLC008546

Telephone No.: +91 22 6666 7474

Email: info@cravatex.com

Website: http://cravatex.com/

5thApril, 2024

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

Company Code: 509472

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We refer to the above and have enclosed the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from Link Intime India Pvt. Ltd., our Registrar and Share Transfer Agents, for the quarter ended 31st March, 2024.

Kindly take the same on record.

1 (11)

UMBA

Thanking You,

For Cravatex Limited,

Sudhanshu Namdeo

Company Secretary and Compliance Officer

Membership No. A17132

Encl: a.a.



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, LB.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91224918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date:

03-04-2024

The Compliance Officer/ Company Secretary CRAVATEX LIMITED 1ST FLOOR, GODREJ BHAVAN 4A CHARANJIT RAI MARG FORT, MUMBAI - 400 001

MUMBAI

PINCODE: 400001

Sub:

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories

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 Mar 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Note:

Vice President-Corporate Registry

You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

CorpOff: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI- 400083. EMAIL: rnt.helpdesk@linkintime.coin

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in