

CCL-BSE-20240110

10/01/2024

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 December 31, 2023.

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 December 31, 2023.

Kindly take on your record and oblige.

Thanking you,

Yours Faithfully,

For, Creative Castings Limited


Ekta Bhimani
Company Secretary



Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
CREATIVE CASTINGS LIMITED
102, GIDC
PHASE II, DOLATPARA
JUNAGADH - 362003
JUNAGADH
PINCODE : 362003

Sub : Confirmation Certificate under 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 December 2023, 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
Vice President-Corporate Registry

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