

CONFIRMATION

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019; We, undersigned, do hereby confirms that the Company (i.e. Creative Castings Limited) **do not** :-

- (a) have their specified securities or debt securities or non-convertible redeemable preference share, listed on a recognised stock exchange(s) in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) have an outstanding long term borrowing of Rs 100 crores or above; and
- (c) have a credit rating of "AA and above".

For, Creative Castings Ltd.



Ekta Bhimani
Company Secretary



Ashok Shekhat
CFO

Date: 27/05/2019

Place: Dolatpara, Junagadh

