

5th April, 2024

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

Company Code: 509472


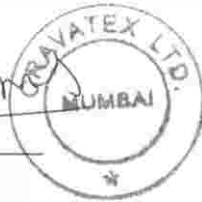
Dear Sir,

Sub.: 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.

Thanking You,
For Cravatex Limited,

Sudhanshu Namdeo
Company Secretary and
Compliance Officer
Membership No. A17132

Encl: a.a.

To,

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 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 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

Vice President-Corporate Registry

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