

**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT**

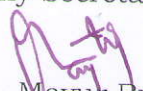
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2014**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Creative Castings Limited (CIN: L27100GJ1985PLC008286) (*the Company*), having its Registered Office at 102, G I D C Phase-II Rajkot Road Dolatpara, Junagadh-362003, Gujarat, maintained by M/s. Link Intime India Pvt. Ltd. (*the RTA*), having office at No.C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Road, Bhandup West, Mumbai-400078, Maharashtra, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2014 to 30<sup>th</sup> September, 2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, the Company with OTC Exchange of India and based on the information provided by the Company and/or the RTA, I hereby certify that; there is no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies request received by the Company and/or the RTA during the period from **1<sup>st</sup> April, 2014 to 30<sup>th</sup> September, 2014**.


25<sup>th</sup> October, 2014  
Vadodara

For, M. BUHA & CO.  
Company Secretaries



  
Mayur Buha  
Proprietor  
C. P. No. 10487

For, CREATIVE CASTINGS LIMITED

  
Rajan R. Bambhania  
MANAGING DIRECTOR