

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2015**


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> October, 2014 to 31<sup>st</sup> March, 2015** 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, I hereby certify that the Company and/or the RTA has delivered during half year ended on 31<sup>st</sup> March, 2015:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2014 to 31<sup>st</sup> March, 2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.


20<sup>th</sup> April, 2015  
Vadodara

For, M. BUHA & CO.  
Company Secretaries



  
Mayur Buha  
Proprietor  
C. P. No. 10487

For, CREATIVE CASTINGS LIMITED

  
Rajan R. Bambhania  
MANAGING DIRECTOR