

To,
Board of Directors,
Creative Castings Limited
102 G I D C Phase-II,
Rajkot Road,
Dolatpara,
Junagadh-360003.
Gujarat. India.

CERTIFICATE

[Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined relevant Books, Registers, forms or other documents relating to **Creative Castings Limited** ('Company') maintained by Link Intime India Private Limited (the Registrar and Share Transfer Agent of the Company), Mumbai pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanations provided by the Company and/or its Registrar and Share Transfer Agent and to the best of my knowledge I hereby certify that, during the period from 1st October, 2015 to 31st March, 2016, neither Company nor its Registrar and Share Transfer Agent has received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Any requests for share transfer rejected on technical grounds are not considered in this certificate.

26th April, 2016
Vadodara

For, **M. BUHA & CO.**
Company Secretaries



MAYUR BUHA
[Proprietor]
C.P. No: 10487

Note: There was not any request received pertaining to the issue of Duplicate and/or Split Certificate during the half year ended on 31st March, 2016.