

UDIN: F009000D000124819

**C E R T I F I C A T E**

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

During the financial year ended on March 31, 2022 (hereinafter referred to as 'reporting period'); the Securities and Exchange Board of India (SEBI) had mandated to transfer securities only in dematerialized form. Moreover, pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2022 gazetted on January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 it has mandated that the companies shall effectuate issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Considering aforesaid amendments, on the basis of relevant documents relating to **Creative Castings Limited ('Company')** maintained and electronically supplied by Link Intime India Private Limited (the Registrar and Share Transfer Agent of the Company), Mumbai, concerning to the reporting period, for the purpose of issuing a Certificate, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (amended), to the best of my knowledge and belief, I hereby certify that, during the reporting period, the Registrar and Share Transfer Agent of the Company has received a request, on November 9, 2021, concerning to transmission of 200 equity shares of the Company and certificate(s) thereof was/were issued within 21 days of receipt of the same.

**Notes:**

1. Any requests rejected on technical grounds or objection raised by the Registrar and Share Transfer Agent of the Company are not considered in this certificate.
2. No request for Transfer, Transposition, Deletion, Sub-Division, Consolidation or Duplicate received by the Registrar and Share Transfer Agent of the Company during the reporting period.

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

MAYUR M BUHA  
BUHA

Digitally signed by  
MAYUR M BUHA  
Date: 2022.04.15  
14:52:46 +05'30'

**Mayur Buha**  
proprietor  
FCS:9000, COP:10487  
Vadodara, 15/04/2022